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02 OCT 28 PM 4:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/30/02

POOKYPOO CORPORATION

409 E. San Marino Drive
Miami Beach, Florida 33139
Tel: (305)-534-5544
Fax: (305) 538-7740

To Division of Corporations:

Please return the certified copies of the amendment to the following address:

PookyPoo Corp.
Attn: Michael Gil
409 E. San Marino Drive
Miami Beach, FL 33139

Your prompt attention to the attached Articles of Amendment to the Articles of Incorporation is most appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Gil", with a stylized flourish at the end.

Michael Gil
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POOKYPOO CORP.

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

EFFECTIVE DATE

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11-01-02

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 607.0401, corporate name, amended to GIFTPILOT.COM, INC. as oppose to
POOKYPOO, CORP., effective on 11/1/02.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: October 21, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of October, 2002

Signature Michael Mil, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

1
(Typed or printed name)

(Title)