

P98000020725

Dog Central Station, Inc.
5505 SW Archer Rd.
Gainesville, FL 32608

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002505365-4
12713700-01033-003-4
***\$35.00 ***\$35.00

Dear Sir or Madam:

Please see the attached ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOGWOOD PARK, INC. The name of the corporation has changed from DOGWOOD PARK, INC. TO DOG CENTRAL STATION, INC.

Also enclosed is a check for \$35.00 the filing of the articles of amendment.

My daytime phone number is 352-335-1919. My email address is fido@dogwoodpark.com.

Sincerely,

~~500002505365-4~~

Dog Central Station, Inc..



By: Lynn C. Badger, President

Ref. #: P98000020725

FILED
00 DEC 19 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 12-01
n/c

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOGWOOD PARK, INC.

(present name)

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)

The name of the corporation will be changed from

To DOG CENTRAL STATION, INC.

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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:

THIRD: The date of each amendment's adoption: December 17, 2000

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

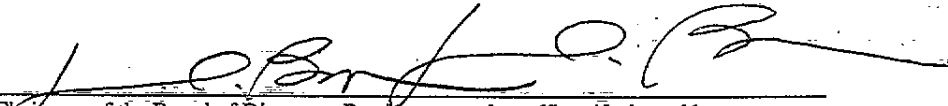
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of December, 19 2000.

Signature


(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)

Lynn C. Badger
Typed or printed name

President
Title

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