

P98000020725

Dog Wood Park, Inc.
5505 SW Archer Rd.
Gainesville, FL 32608

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004469014--3
-07/11/01--01036--001
*****35.00 *****35.00

Dear Sir or Madam:

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

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

My daytime phone number is 352-392-2821. My email address is info@dogwoodpark.com.

The reference number is P98000020725.

Sincerely,

Dog Wood Park, Inc.



By: Lynn C. Badger, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 AM 9:01

N/c

V. SHEPARD JUL 17 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 11 AM 9:01

Dog Central Station, 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 Dog Central Station, Inc.
to Dog Wood Park, Inc.

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: July 10, 2001

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 10th day of July, 192001.

Signature

[Handwritten 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