From Account Bookkeeping 1.321.888.4914 Mon Apr 17 16:02:44 2017 MDT Page 1 of 5 Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001050723)))



H170001050723ABCX

To:		
	Division of Co	•
	Fax Number	: (850)617-6383
From:		
	Account Name	: ACCOUNT BOOKKEEPING CORP
	Account Number	: I20120000 0 55
	Phone	: (407)898-1757
	Fax Number	: (407)897-5336
		4
**Enter	the email addres	s for this business entity to be used for future

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MEGAMAZON USA, LLC

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 01

 Estimated Charge
 \$25.00

OLTAPRIB AM ID:

Electronic Filing Menu

Corporate Filing Menu

Held HARRIE

From Account Bookkeeping 1.321.888.4914 Mon Apr 17 16:02:44 2017 MDT Page 2 of 5 $\mu170001050723$

COVER LETTER

Division of Co		
SUBJECT: MEGAMA	IAZON USA, LLC	
	Name of Limited Liability Company	
The enclosed Articles of	of Amendment and fee(s) are submitted for filing.	
Please return all correspo	pondence concerning this matter to the following:	
	CARLA COLLIER	
	Name of Person ;	
	ACCOUNT BOOKKEEPING CORP.	
	Firm/Company	
•	5301 CONROY RD STE 140	,
	Address	
	ORLANDO, FL, 32811	
	City/State and Zip Code	
	SUPPORT@ABKCORP.COM	
	E-mail address: (to be used for future autual report notification)	
or further information of	concerning this matter, please call:	
CARLA COLLIER	407 898-1757 at ()	
Name o	of Person Area Code Daytime Telephone Number	
Enclosed is a check for t	the following amount:	
\$25.00 Filing Fee	(additional copy is enclosed) Certified	e of Status &

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 From Account Bookkeeping 1.321.888,4914 Mon Apr 17 16:02:44 2017 MDT Page 3 of 5 日立 ナレシレュレン ナベン

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MEGA!	MAZON USA, LLC	
(Name of the Limited Liah (A Flori	ility Company as it now appears on our re ida Limited Liability Company)	cords.)
The Articles of Organization for this Limited Liability	Company were filed on 08/12/2015	and assigned
Florida document number L15000137445	·	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the li	mited liability company here:	
PET SOCIETY PET PRODUCTS LLC	•	•
The new name must be distinguishable and contain the words "L	imited Liability Company," the designation "	LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADI	ORESS)	
Enter new mailing address, if applicable:	was the source of the source o	
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	
	<u> </u>	
B. If amending the registered agent and/or reg	gistered office address on our rec	ords, enter the name of the new
registered agent and/or the new registered office ac	ldress here:	
Name of New Registered Agent:		
New Registered Office Address:		
THE ROSINGING CHIEN FRUITS.	Enter Florida street ad	ldress
		Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

From Account Bookkeeping 1.321.888.4914 Mon Apr 17 16:02:44 2017 MDT Page 4 of 5

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

Title	Name	Address	Type of Action
			Add
			□ Remove
			Change
		,;	Add
			□ Remove
			☐ Change
			□ Add
			□ Remove
			Change
			□ Remove
			□ Change
-			AP PRO FIELD AGE OF THE PROPERTY OF THE PROPER
			R R G S S S S S S S S S S S S S S S S S
			□ Chemes and
			Add
			□ Remove
			Change

4/17/2017

From Account Bookkeeping 1.321.888.4914 Mon Apr 17 16:02:44 2017 MDT Page 5 of 5 +11+0001050+2

				
				
	· · · · · · · · · · · · · · · · · · ·			
		•		
				
ective date, if other	r than the date of	filing: fic and cannot be prior to date of f	(optic	(leac
effective date is listed.	the date must be spec	ific and cannot be prior to date of f a not meet the applicable statut	iling or more than 90 days after	filing.) Pursuant to 605.02
rument's effective da	te on the Departme	nt of State's records	ory time requirements, tan	CANCE WITH NOT BE INCOME.
record specifies :	a delayed effect	live date, but not an effe	ective time, at 12:01 a	.m. on the earlier
he 90th day afte	ir the record is	filed.		
edAPR	UL, 6	2017		
		O. M.		
	····	- Children		
	Signatu	e of a member or authorized repre	sentative of a member	•
		MARLY Y FAGLIAI	₹1	•

Page 3 of 3

4