

P08000050382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

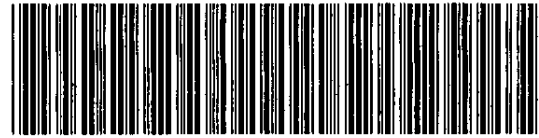
(Business Entity Name)

(Document Number)

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07/25/08--01022--014 \*\*35.00

Effective Date  
8/1/08

FILED  
08 JUL 25 PM 4: 14  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

ST  
AC  
7/30/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pet All Stars Inc.

DOCUMENT NUMBER: P08000050382

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eran Meltzer  
(Name of Contact Person)

Pet All Stars Inc.  
(Firm/ Company)

1400 NE 191 St. #126  
(Address)

North Miami Beach, FL 33179  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eran Meltzer at (786) 426-7547  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Phone number: 786-426-7547



The date of each amendment(s) adoption: 7/21/08

Effective date if applicable: 8/1/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

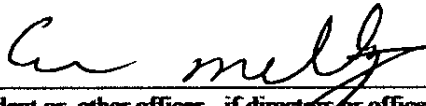
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eran Meltzer  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**