

K33115

August 27, 1999

600002985496--9  
-09/13/99-01124-010  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Secretary Of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: Abby Pet Shop Corp.  
Document # K33115

Gentlemen:

Enclosed please find the original and one copy of Amendment to Articles  
Incorporation together with a check in the amount of \$ 52.50

This represents the cost of the filing fees for the Articles of Amendment  
of Incorporation and Certify copy of Status.

Very Truly Yours,

*Roberto Velazquez*  
Roberto Velazquez  
1250 W 68<sup>th</sup> Street  
Hialeah, Florida 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11: 14

FILED

K33115  
Amend 9-29-99  
\* Cert Copy on  
\* Cert of Sta



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 22, 1999

ROBERTO VELAZQUEZ  
1250 W 68TH STREET  
HIALEAH, FL 33012

SUBJECT: ABBY PET SHOP, CORP.  
Ref. Number: K33115

We have received your document for ABBY PET SHOP, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00046349

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99 SEP 29 PM 1:39  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

ABBY PET SHOP, CORP.

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(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)*

AMEND: Article VII Registered Agent

DELETE: ROBERTO VELAZQUEZ

ADD: OTONIEL FERNANDEZ

AMEND: Article XI Incorporators

DELETE: ARTICLE XI INCORPORATORS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 29 AM 11:14

FILED

**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:

**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 day 9 of September, 19 99.

Signature Roberto Velazquez  
(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)

ROBERTO VELAZQUEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

ABBY PET SHOP, INC.

( Name of Corporation )

Pursuant to Florida Status Section 48.091 and 607.0501, the following  
is submitted:

The above corporation, organized under the laws of the state of Florida  
with its registered office as indicated in the Articles of incorporation


At 574 East 63<sup>rd</sup> Street  
Hialeah, Florida 33013

has named Otoniel Fernandez  
located at the aforesaid address, as its registered agent to accept service of  
process within this state.

Having been named as registered agent and to accept service of process for  
the above stated corporation at the place designated in the certificate, 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 status relating the proper  
and complete performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

08-27-1999

( Date )

  
Otoniel Fernandez  
574 East 63<sup>rd</sup> Street  
Hialeah, Florida 33013