

K33115

Florida Department of State
Division of Corporations
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From:
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RECEIVED
05 SEP -2 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ABBY PET SHOP, CORP.

FILED
05 SEP -2 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

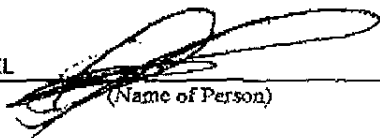
SUBJECT: ABBY PET SHOP, CORP.

DOCUMENT NUMBER: K33115

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

Please return all correspondence concerning this matter to the following:

FERNADEZ, OTONIEL



(Name of Person)

ABBY PET SHOP, CORP

(Name of Firm/ Company)

1250 WEST 68 STREET

(Address)

HIALEAH FL 33014-4524

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OTONIEL FERNANDEZ

(Name of Person)

at (305) 821-6411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

ABBY PET SHOP, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

K33115
(Document number of corporation (if known))

FILED
05 SEP - 2 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX: THE NAME AND POST OFFICE ADDRESSES OF MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS ARE:

DELETE: FERNANDEZ OTONIEL-P- 1250 WEST 68TH STREET HIALEAH, FL 33012

ADD: DOMINGO SERRANO-P- 7976 NW 199 TERR HIALEAH, FL 33015-6388

DELETE: FERNANDEZ, CARMEN I -VP-1250 W 68TH STREET HIALEAH, FL 33012

ADD: VITALIA SERRANO-S-7976 NW 199TH TERRACE MIAMI, FLORIDA 33015

ARTICLE VII: THE REGISTERED AGENT IS

DELETE: FERNANDEZ OTONIEL 250 W 68TH STREET HIALEAH, FL 33012

ADD: VITALIA SERRANO 7976 NW 199TH TERRACE MIAMI, FLORIDA 33015
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/01/2005

Effective date if applicable: _____
(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.

Signed this 01 day of SEPTEMBER, 2005

Signature _____

(By ~~shareholder~~, 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)

OTONIEL FERNANDEZ

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

ABBY PET SHOP, CORP

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

**1250 WEST 68 STREET
HIALEAH, FL 33014-4524**

Has named **VITALIA SERRANO**. As registered agent to accept service of process within the State.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

09/01/2005

Date



VITALIA SERRANO