

K 33115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

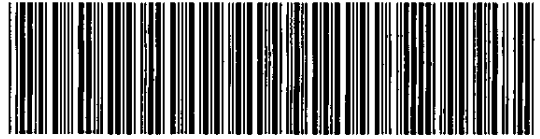
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 SEP 29 PM 2:14

Amend

C.COULLETTE

SEP 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABBY PET SHOP, CORP

DOCUMENT NUMBER: K 33115

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

Please return all correspondence concerning this matter to the following:

ARVANYS LAGO RODRIGUEZ

(Name of Contact Person)

ABBY PET SHOP, CORP

(Firm/ Company)

1614 WEST 68 STREET

(Address)

HIALEAH, FLORIDA, 33014

(City/ State and Zip Code)

businesscenterusa@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARVANYS LAGO RODRIGUEZ

(Name of Contact Person)

at (786) 308-6554

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

28
August 12, 2009

ARVANYS LAGO RODRIGUEZ
ABBY PET SHOP, CORP.
1614 WEST 68 ST
HIALEAH, FL 33014

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

We have received your document for ABBY PET SHOP, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00027446

RECEIVED

2009 AUG 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* Wrong form again



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August ²⁸ 12, 2009

ARVANYS LAGO RODRIGUEZ
ABBY PET SHOP, CORP.
1614 WEST 68 ST
HIALEAH, FL 33014

SUBJECT: ABBY PET SHOP, CORP.
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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 709A00027446

You have sent the
wrong paperwork
as per the instructions
on the back with my letter

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABBY PET SHOP, CORP

DOCUMENT NUMBER: K-33115

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

Please return all correspondence concerning this matter to the following:

ARVANYS LAGO RODRIGUEZ
Name of Contact Person

ABBY PET SHOP, CORP
Firm/ Company

1614 WEST 68 STREET
Address

HIALEAH, FLORIDA, 33014
City/ State and Zip Code

businesscenterusa@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARVANYS LAGO RODRIGUEZ at (786) 308-6554
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

ARBBY PET SHOP, CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

K 33115

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1614 WEST 68 STREET

HIALEAH, FL, 33014

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

businesscenterusa@hotmail.com

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address:

1614 WEST 68 STREET

(Florida street address)

HIALEAH

(City)

Florida 33014

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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SECRETARY OF STATE
DIVISION OF CORPORATION
09 SEP 29 PM 2:16

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7-24-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 9/21/09

Signature ARVANYS
(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)

ARVANYS LAGO RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)