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Division of Corporations

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### ARTICLES OF AMENDMENT

### OF

## PETCOV, LLC

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation was on June 2<sup>nd</sup>, 2023 and assigned document number L22000037268.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

# **CHANGE OF OFFICERS**

ADD: GABRIELA IBARRA- AMBR

801 NAVARRE AVENUE CORAL GABLES, FLORIDA

33134

DELETE: LLAUDY LAW

[DAGMAR LLAUDY]- AP 770 PONCE DE LEON BLVD.,

STE. 303

CORAL GABLES, FL 33134

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The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 26<sup>th</sup> day of October, 2023.

DAGMAR LLAUDY

REGISTERED AGENT