

Division of Corporations

NO6000056034

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PETS 2 LUV, INC.

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Amend

T. Roberts NOV 02 2006

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11/2/2006 10:06 PAGE 001/001 Florida Dept of State



November 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PETS 2 LUV, INC.
1910 W 56TH ST #3307
HIALEAH, FL 33012

SUBJECT: PETS 2 LUV, INC.
REF: N06000006034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, 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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000266120
Letter Number: 006A00064851

FILED
H060002661203
2006 NOV -2 PM 4: 22

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETS 2 LUV, INC.

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

N06000006034

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

HEREBY MAILING ADDRESS IS CHANGED TO PO BOX 310396 MIAMI, FL 33231.

HEREBY PADRON, LAURA V IS REMOVED AS DIRECTOR. HEREBY PEREZ, JESUS IS REMOVED

AS DIRECTOR. HEREBY AGUIAR, ALEX AT 6405 COWPEN RD #106 MIAMI LAKES, FL 33014 IS

REMOVED AS PRESIDENT AND APPOINTED DIRECTOR. HEREBY JOAN A SANCHEZ ADDRESS IS

CHANGED TO 6405 COWPEN RD #106 MIAMI LAKES, FL 33014. HEREBY JOAN A SANCHEZ AT

CHANGED TO 6405 COWPEN RD #106 MIAMI LAKES, FL 33014 IS APPOINTED PRESIDENT.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 11/01/2006

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 members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 1ST day of NOVEMBER, 2006

Signature 

By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOAN A SANCHEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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