

P00000112675

Requester's Name

German Pena, P.A.
Tax Advisor

900004558579--2
-08/27/01--0114--018
*****35.00 *****35.00

Office Use Only

ER(S), (if known):

Please send this amendment when
be ready, to the following address:

GERMAN PENA, P.A.
9010 S.W. 137th Ave.
Suite 113
Miami, Fl., 33186

Thanks

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
8-30-01
PKS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIMAL PET'S, INC.**

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:

**ARTICLE IV
INITIAL REGISTERED AGENT**

DELETE: RAUL A. VEGA as a Registered Agent
ADD: JAIME R. VEGA as a Registered Agent

**ARTICLE III
SHARES**

| | | |
|-----------------|-----|-----------|
| JAIME RAUL VEGA | 55% | \$ 275.00 |
| ROBERT F. VILLA | 35% | \$ 175.00 |
| SANDRA P. ORTIZ | 10% | \$ 100.00 |

**ARTICLE VI
DIRECTORS**

DELETE: RAUL A. VEGA as a Secretary
ADD: SANDRA P. ORTIZ as a Secretary

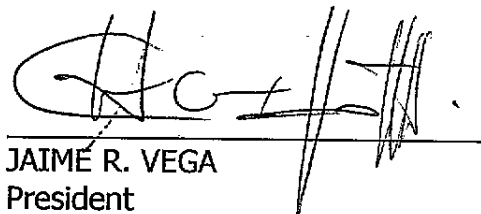
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SECOND: The date of each amendment's adoption: **August 21, 2001**

THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of August, 2001



JAIME R. VEGA
President

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

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Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


JAIME R. VEGA

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