

PA 1000069864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

9/10 from Certification  
q/B

Office Use Only



500108911615

09/19/07--01003--018 \*\*35.00

FILED

07 SEP 10 AM 11:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
q/B 9/14

**ALF'S ANIMAL CAGES & FENCES, INC.**  
**820 N NOGAL STREET**  
**CLEWISTON, FL 33440**

---

Tel: (863) 983-4250  
Cell: (305) 785-4815

August 29, 2007

Re: Document Number: P01000069864

To whom it may concern:

Please be advised that effective September 01, 2007 I have attached an amendment to change shares to be applied as followed:

Mayra Pina – 50 shares  
Alfredo Morales – 50 shares

I would also like to change our titles as officers to the following:

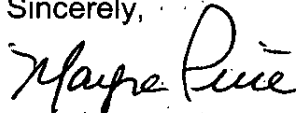
Mayra Pina – President  
Alfredo Morales – Vice-President

I have an additional request to change our corporate address to the following:

820 N. Nogal Street  
Clewiston, Florida 33440

If you need additional information, please feel free to contact me @  
(863) 983-4250

Sincerely,



Mayra Pina,  
President

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AIF's Animal Cages & Fences, Inc

DOCUMENT NUMBER: P01000069864

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

Please return all correspondence concerning this matter to the following:

Mayra Pina  
(Name of Contact Person)

AIF's Animal Cages & Fences, Inc  
(Firm/ Company)

820 n. nogal street  
(Address)

Clewiston, FL 33440  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mayra Pina at ( 863 ) 983-4250  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 SEP 10 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AIF'S Animal Cages & Fences, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P01000069864

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add — 50 shares to apply to : Alfredo morales

Add — 50 shares to apply to : mayra Pina

Delete - 100 share for mayra Pina, being  
reassigned.

Δ → change mayra Pina From Director to  
President

Δ change Alfredo morales From Director to  
(Attach additional pages if necessary) Vice-President.

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: 09/01/2007

Effective date if applicable: 09/01/2007  
(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.

Signature

Mayra Pina

(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)

Mayra Pina

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**