

P01000070618

September 1, 2001

Puppy Magic, Inc
6810 SW 195th Street
Pembroke Pines, FL 33322
04 SEP

800004572308--9
-09/06/01-01052-019
*****\$1.25 *****\$1.25
\$52.50

Re: Puppy Magic, Inc.
Document No.: P01000070618

Enclosed Please find "Articles of Amendment to Articles of Incorporation" for the above referenced corporation. We have included a check in the amount of \$61.25 For the following services:

- | | |
|--|----------|
| 1. Certified Copy of Articles of Incorporation | \$ 8.75 |
| 2. Amendment of Articles | \$ 35.00 |
| 3. Certified copy of Amendment of Articles | \$ 8.75 |
| 4. Certificate of Status | \$ 8.75 |

Sincerely,
Puppy Magic, Inc.

*Amend
9-13-01
TLW*


Tomas L. Walker
President

FILED
01 SEP -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cc: Isabel C. Moreno, Vice President

Enclosures

TLW/tw

Articles of Amendment
To
Articles of Incorporation
Of
PUPPY MAGIC, INC.
Document # P01000070618

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II is being amended as follows:

The Principal place of business address:
6810 SW 195th Avenue
Pembroke Pines, Florida 33332

The Mailing address of the Corporation is:
6810 SW 195th Avenue
Pembroke Pines, Florida 33332

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TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption: September 2, 2001

THIRD: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 2001

Signature



Tomas L. Walker
President / I