

P02000020933

(Requestor's Name)

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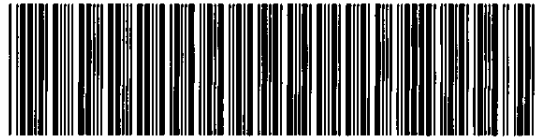
(Business Entity Name)

(Document Number)

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07 APR 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 MAR 15 AM 10:59

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend v N.C.

E. Goulet APR 19 2007

V

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SARDU'S PET SHOP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Pick up time

☐ Will wait

2.00

☐ Photocopy

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☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2007

Lazarus Corporate Filings Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: SARDUY'S PET SHOP, INC.
Ref. Number: P02000020933

We have received your document for SARDUY'S PET SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Under Amendment Article I on the first page it states that the name of the corporation will be changed but the space is left blank.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 107A00018254

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DEPARTMENT OF STATE
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2007 APR 18 PM 4: 24
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SARDUY'S PET SHOP, INC.

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

The name of the corporation is:

SARDUY'S PET SHOP, INC.

AMENDMENT ARTICLE I

The name of the Corporation is changed to:

SUNSHINE PET SHOP, INC.

ARTICLE X

The Director, President and Shareholder owner of the the shares of this corporation shall be:

EDUVIGIS FRIDA SARDUY

4235 East 8 Lane

Hialeah Florida 33013

DELETED: EDDY SARDUY AS PRESIDENT

New Registered Agent

EDUVIGIS FRIDA SARDUY

855 East 41st Street

Hialeah Florida 33013

Deleted: EDDY SARDUY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: March 12, 2007

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 12nd day of March, 2007.

Signature *


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDDY SARDUY

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x


Registered Agent Signature

EDUVIGIS FRIDA SARDUY