

P02000022080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

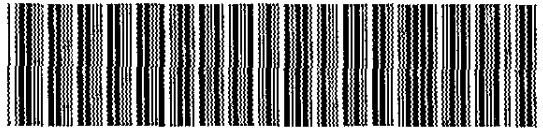
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN - 6 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]
Amend / Name of
1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yoly's Puppies, Inc.

DOCUMENT NUMBER: PO2000022080

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

Please return all correspondence concerning this matter to the following:

Aileen Fernandez

(Name of Person)

Robert C Owens, P.A.

(Name of Firm/ Company)

6630 SW 50th Terrace

(Address)

Miami, Florida 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aileen Fernandez

(Name of Person)

at (305) 669-9263

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

ROBERT C. OWNES
6630 S.W. 50TH TERR.
MIAMI, FL 33155

SUBJECT: YOLY'S PUPPIES, INC.
Ref. Number: P02000022080

We have received your document for YOLY'S PUPPIES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must have original signatures.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 803A00061697

RECEIVED

04 JAN -6 PM 2:37

DIVISION OF CORPORATIONS

FILED

04 JAN -6 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

YOLY'S PUPPIES, INC.

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

P02000022080

(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):

PUPPIES PLAYGROUND, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I - The name of the corporation shall be: Puppies Playground, Inc.

ARTICLE II - The principle place of business/ mailing address is: 7441 SW 24th Street, Miami,

Florida 33155

ARTICLE III - The current director and officer is Alejandro Castellanos - Director and President

(Attach additional pages if necessary)

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)

(continued)

THIRD: The date of each amendment's adoption: July 24, 2003

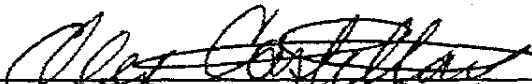
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Signed this 28 day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of 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)

Alejandro Castellanos

(Typed or printed name)

President

(Title)