

P020000022080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

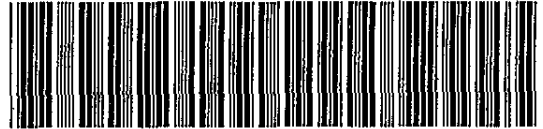
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 14 AM 10:52

FILED

Ps 5/20/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Puppies Playground, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000022080

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yolanda B Velez
(Name of Person)

Puppies Playground, Inc.
(Name of Firm/Company)

7441 SW 24 ST
(Address)

Miami, Florida 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Yolanda B. Velez at (305) 267-7114
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporate
P.O Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

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

FILED

04 MAY 14 AM 10:52

Puppies Playground, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P02000022080

(Document number of corporation, if known)

New Corporate Name (if changing):

(must contain the word "corporation", "company", 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 III – The current director and officer is Yolanda B. Velez – 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)