

P02000027816

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000146067 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
02 MAY 31 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PUPPY TO GO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC + AM  
KPC  
5/31  
5/31/02 11:05 AM

H02000146067

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
PUPPY TO GO, INC.  
(Charter# P02000027816)

FILED  
02 MAY 31 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is PUPPY TO GO, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 29<sup>th</sup> 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

PUPPIES TO GO, INC.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Johnny Bayona President	10125 SW 142 <sup>nd</sup> Court Miami, FL 33186

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Johnny Bayona	10125 SW 142 <sup>nd</sup> Court Miami, FL 33186
-------------------	---

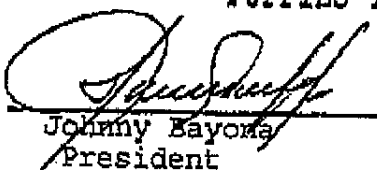
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 29<sup>th</sup> 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 29<sup>th</sup> 2002

PUPPIES TO GO, INC.

By


  
Johnny Bayona  
President

TOTAL P.03

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PUPPIES TO GO,  
INC., at 10125 SW 142<sup>nd</sup> Court, Miami, FL 33186, I hereby accept to  
act in this capacity and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
Johnny Bayona

L9074100020H

305 541 3770 P.03/03

EMPIRE CORP

MAY-31-2002 11:44