

PO2000027816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

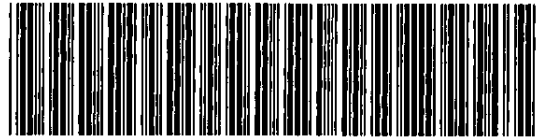
(Business Entity Name)

(Document Number)

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07 MAY -7 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
SS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puppies TO GO, INC

DOCUMENT NUMBER: P02000027816

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Johny Bayona President, Secretary	7335 SW 8 th St. Miami, FL 33144

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Johny Bayona	7335 SW 8 th St. Miami, FL 33144
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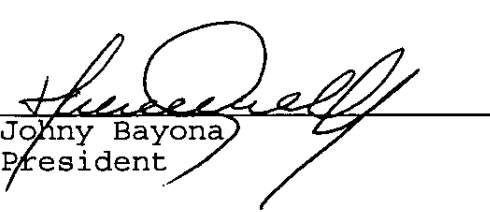
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 3rd, 2007.

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

Signed this May 3rd, 2007.

PUPPIES TO GO, INC.

By


Johny Bayona
President

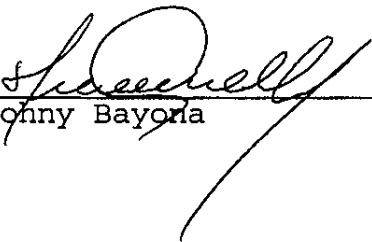
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

FILED
07 MAY -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 7335 SW 8th St., Miami, FL 33144, 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