

P02 000058687

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BASIC AMENDMENT
PETS ON SOUTH BEACH, INC.

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Amendment
10/03/03
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Pets On South Beach, INC.

P02000058687

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI:	Delete:	Lynette M. Bello as Director of Pets On South Beach, Inc.
	Add:	Israel Levy as Director of Pets On South Beach, Inc.
ARTICLE IX:	Delete:	Lynette M. Bello as Registered Agent
	Add:	Israel Levy as Registered Agent at 1433 ALTON ROAD MIAMI BCH, FL 33139
ARTICLE X:	Change as:	The only one stockholder of Pets On South Beach, Inc. is Israel Levy who will have the one hundred shares of the corporation at \$1.00 par value.
ARTICLE XI:	Delete:	Lynette M. Bello as President, secretary, Treasurer of Pets On South Beach, Inc.
	Add:	Israel Levy as President, Secretary and Treasurer of Pets On South Beach, Inc.

SECOND:

N/A

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

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2003

PETS ON SOUTH BEACH, INC.
14090 SW 36TH ST
MIAMI, FL 33175

SUBJECT: PETS ON SOUTH BEACH, INC.
REF: P02000058687

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Teresa Brown
Document Specialist

FAX Aud. #: E03000287483
Letter Number: 403A00053924

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders 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 25 day of September, 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)

Israel Levy
Typed or printed name

Director, Chairman of the Board of Director
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)
Israel Levy

September 25, 2003
(Date)