

P020000004874

(Requestor's Name)

FRANCISCO PET SHOP, INC.
643 West 16th Street
Hialeah, Florida 33010

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

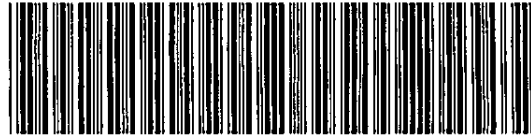
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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SEP 27 2013

R. WHITE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
19 SEP 23 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANCISCO PET SHOP, INC. P02000064874

(PRESENT NAME)

Persuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended or deleted)

Directors shall now read as follows:

YARLEDY VALDES HERNANDEZ President

YARLEDY VALDES HERNANDEZ Register Agent

643 West 16th Street, Hialeah, Florida 33010

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows. NOT APPLICABLE

THIRD: the date of each amendment's adoption: September 18, 2013

FOURTH: Adoption of Amendments(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.

(X) The amendment(s) was/were approved by the shareholders through voting groups.


The following statement must be separately for each voting group entitled to vote separately on each 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 shareholders action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of September, 20 13.

Signature 

(By the Chairman or Vice Chairman of the 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)

TANIA PADRON

Typed or printed name

PRESIDENT

Title

FILED

SEP 23 PM 3:31

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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OR

(By an incorporator if adopted by the incorporators)

TANIA PADRON

Typed or printed name

PRESIDENT

Title