

P020000067011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

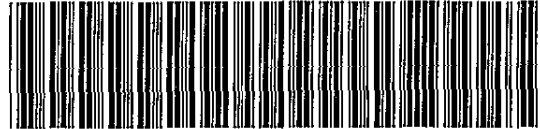
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009382884

12/16/02--01025--019 **35.00

FILED

03 FEB 24 AM 10:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

ADD title

723-

P02-6704

12/16/02

December 12, 2002

**Department of State
Division of Corporations**
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

If there are questions concerning this amendment please contact me as soon as possible

Wilson Urena
68-64 Yellowstone Blvd, A17
Forest Hills, New York 11375
718-275-9125

~~917-225-9002~~ - call this # wrong number -

Thank You in Advance

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

FILED

03 FEB 24 AM 10:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW YORK DAWGZ INC

(present name)

P02000067011

(Document Number of Corporation (If known))

Pursuant 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, added or deleted)*

The following name(s) are to be deleted:

LEZCANO, DAVID

URENA, WILSON

The following name is to be added:

URENA, Y. MARIA

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:

THIRD: The date of each amendment's adoption: December 12, 2002

FOURTH: Adoption of Amendment(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.
- ☐ 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder 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 12 day of December, 2002.

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)

DAVID LEZCANO
(Typed or printed name)

Director

(Title)