

PO3000084438

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000130324 3)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
04 JUN 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA PALOMA PET SHOP & BOTANICA, INC.

RECEIVED
04 JUN 22 AM 10:57
DIVISION OF CORPORATIONS

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu Corporate Filing Public Access Help

Amend/Name chg
Jm
6/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

LA PALOMA PET SHOP & BOTANICA, INC.
2769 W 74TH TER
HIALEAH, FL 33016-5433

SUBJECT: LA PALOMA PET SHOP & BOTANICA, INC.
REF: P03000084438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000130324
Letter Number: 704A00041186

Articles of Amendment
Of

LA PALOMA PET SHOP & BOTANICA, INC.

Pursuant to the provision of section 607.0501, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| | | |
|--------------|------------------|---|
| FIRST | ARTICLE I | NAME |
| | ADD | LA PALOMA PET SHOP & PET SUPPLIES, INC. |
| | DELETE | LA PALOMA PET SHOP & BOTANICA, INC. |

SECOND: ARTICLE V NEW REGISTERED OFFICER AND AGENT

I accept Designation as Register Agent for the above company

| | | |
|-----------------------|---------|---|
| | ADD | BERNARDO M. HERNANDEZ <i>Bernardo Hernandez</i> 10430 SW 27 TH ST. MIAMI, FL 33165 |
| New place of Business | ADD | 10430 SW 27 TH ST. MIAMI, FL 33165 |
| | DELETE: | WALTER M. DIAZ 2769 WEST 74 TH TERR HIALEAH, FL 33016 |
| Old Place of Business | DELETE | 2769 WEST 74 TH TERR HIALEAH, FL 33016 |

THIRD ARTICLE VI BOARD OF DIRECTORS.

| | |
|--------|---|
| ADD | BERNARDO M. HERNANDEZ- President 10430 SW 27 TH ST MIAMI, FL 33165 |
| DELETE | WALTER M. DIAZ President 2769 West 74 th Terr Hialeah, FL 33016 |

FILED
04 JUN 22 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURT THE DATE OF EACH AMENMENT (S) ADOPTION: June 21, 2004

FIFTH ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this June 21, 2004


BERNARDO M. HERNANDEZ
President