

PD4000024869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

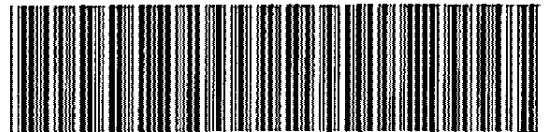
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900033170149

05/05/04--01035--015 **35.00

FILED
04 MAY -4 PM 4:30
TALLAHASSEE, FLORIDA

Amend
10 5/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Address change

DOCUMENT NUMBER: PO4000024869

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

Please return all correspondence concerning this matter to the following:

JAIRO GARCIA

(Name of Person)

Premium PETS USA, INC

(Name of Firm/ Company)

1460 Gemini Blvd. Suite # 11

(Address)

Orlando / Florida / 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dario Alvarez

(Name of Person)

at (407) 721 3031

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
MAY - 4 PM 1:30
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Premium PETS USA, INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000024869

(Document number of corporation (if known))

FILED
04 MAY -4 PM 4:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address: 1460 Gemini Blvd. Ste 11.
Orlando FL 32837

Mailing Address: 1460 Gemini Blvd. Ste 11.
Orlando FL 32837

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-15-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of April, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jairo Garcia
(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35