

P040000 78414

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Amend

08/23/04--01028--013 **35.00

FILED
04 AUG 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/30/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAPPY PUPPY CORPORATION

DOCUMENT NUMBER: P04000078414

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

Please return all correspondence concerning this matter to the following:

MS. MARTINA ALFONSO

(Name of Contact Person)

HAPPY PUPPY CORPORATION

(Firm/ Company)

904 NE 62ND STREET

(Address)

FORT LAUDERDALE, FLORIDA 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GRACE SOLANO

(Name of Contact Person)

at (954)

491-8775

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 23 PM 3:42

HAPPY PUPPY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000078414

(Document number of corporation (if known))

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):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE 5 - OFFICERS - MR. FRANCISCO VAUDGANA IS BEING DELETED

(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)

MS. MARTINA ALFONSO WILL BE CLASSIFIED AS; PRESIDENT, VP, SECRETARY

AND TREASUER OF HAPPY PUPPY CORPORATION.

(continued)

The date of each amendment(s) adoption: AUGUST 20, 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 20 day of August, 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)

MARTINA ALFONSO

(Typed or printed name of person signing)

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

FILING FEE: \$35