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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SAGUERO PET SHOP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 JUL 22 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAGUERO PET SHOP, INC.
(present name)

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)

ARTICLE IX: IT IS RESOLVED: That the names and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

NAME	ADDRESS	OFFICE	SHARES
MARISEL CRESPO	2120 N 68 Ave.HOLLYWOOD FL.33024	D/PRESID.	50
FRANCISCO VALDES	2120 N 68 AVE.HOLLYWOOD FL 33024	D/SECRET.	50

ARTICLE X : IT IS RESOLVED: That the Registered Agent of the Corporation was change. The new Registered Agent shall be:

MARISEL CRESPO
2120 N 68 Avenue
HOLLYWOOD FL. 33024

The undersigned MARISEL CRESPO, is familiart with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendemens.

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: 05-31-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

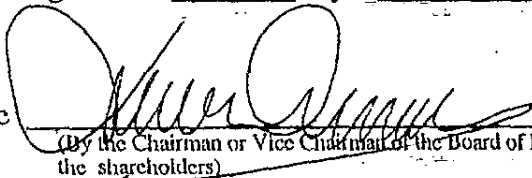
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of MAY, 2005.

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)

MARISEL CRESPO
Typed or printed name

PRESIDENT
Title