

PO6000049252

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

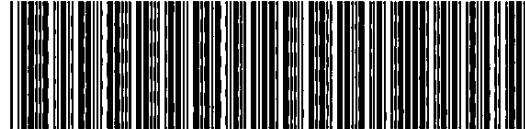
(Business Entity Name)

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name change &
Amend

RECEIVED
06 MAY 24 AM 10:37
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 MAY 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
5/24/06

Charter Number Only

VALIDATION ONLY

5/22/06 Evelyn
Business Authority Corporation
Requestor's Name
8347 SW 40th Street
Address
Miami FL 33155
City State ZIP Phone
(305) 220-3420A

CORPORATION(S) NAME

Puppies by the lakes, Inc
P060000049252

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PUPPIES BY THE LAKES, INC
(Charter# P06000049252)

FILED
06 MAY 24 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE .I

- 1- The name of the corporation is PUPPIES BY THE LAKES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on May 17th 2006, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

PARTY & LINENS BY VIVIANA, INC

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

7347 NW 173 Dr. Ste 103
Miami, FL 33015

AMENDMENT ADOPTED TO ARTICLE V:


The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Viviana Bayona President/Treasury	7347 NW 173 Dr. Ste 103 Miami, FL 33015
Edgardo Blanco Vice President	7347 NW 173 Dr. Ste 103 Miami, FL 33015

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 17th, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 17th day of May 2006.


Viviana Bayona
President

PARTY & LINENS BY VIVIANA, INC