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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	PETS UNIVERSE II, CORP.		
DOCUMENT NUMBER:	P07000110433		
The enclosed Articles of Amendment and			
Please return all correspondence concernin	g this matter to the following:		
	DAVID PILOTO		
	Name of Contact Person		
	Firm/ Company		
21	217 SANTA BARBARA BLVD Address		
	CAPE CORAL, FL. 33991		
	City/ State and Zip Code		
E-mail address: (to b	c1711@comcast.net e used for future annual report notification)		
For further information concerning this ma	tter, please call:		
DAVID PILOTO  Name of Contact Person	at ( 786 ) 693-3297  Area Code & Daytime Telephone Number		
Enclosed is a check for the following amou	unt made payable to the Florida Department of State:		
□ \$35 Filing Fee  □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed)  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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

## **Articles of Amendment** to **Articles of Incorporation** of

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## PETS UNIVERSE IL CORP

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(Name of Corporation as currently filed with the Florida Dept. of	State State	$\partial v = 0$
D0-000440400	$\overline{}$	FSTATE
P07000110433		LODIS

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follon:
A. If amending name, enter the new nam	ne of the corporation:
abbreviation "Corp.," "Inc.," or Co.," or	The new in the word "corporation," "company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address MUST BE A STR	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
	or registered office address in Florida, enter the name of the
new registered agent and/or the new r	registered office address:
Name of New Registered Agent:	DAVID PILOTO
	217 SANTA BARBARA BLVD
New Registered Office Address:	(Florida street address)
	CAPE CORAL , Florida 33991
	(City) (Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as registere	nging Registered Agent: ed agent. I am familiar with and accept the obligations of the position.
	×
·	Signature of New Registered Agent, if changing

P DAVID PILOTO  217 SANTA BARBARA BLVD CAPE CORAL, FL. 33991  PEDRO M GONZALEZ  1710 SW 43RD TERR CAPE CORAL, FL. 33914  Add Remove  Add Remove  Add Remove  If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)	PEDRO M GONZALEZ  1710 SW 43RD TERR CAPE CORAL, FL. 33914  CAPE CORAL, FL. 33914  CAPE CORAL, FL. 33914  Add Remove  Add Remove	<u>lle</u>	<u>Name</u>	<u>Address</u>	Type of Action
CAPE CORAL, FL 33914 Remove  Add Remove Remove	CAPE CORAL_EL 33914	<u>P</u>	DAVID PILOTO		_
f amending or adding additional Articles, enter change(s) here:	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:		PEDRO M GONZALEZ		☐ Add ☐ Remove
	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:				· · · · · · · · · · · · · · · · · · ·
	provisions for implementing the amendment if not contained in the amendment itself:				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	provisions for implementing the amendment if not contained in the amendment itself:				
	provisions for implementing the amendment if not contained in the amendment itself:				
		provisi	ons for implementing the amendmen	, reclassification, or cancellation of iss	sued shares, itself:

The date of each amendmen	t(s) adoption: <u>01</u> /	/01/2010
Effective date if applicable:	01/01/2010	(date of adoption is required)
<u></u> -	(no more than 90	0 days after amendment file date)
Adoption of Amendment(s)	( <u>CH</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	lment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_01/1	5/2010	
Signature 2		
		ent or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by	y that fiduciary)
		PEDRO M GONZALEZ
	(Тур	ped or printed name of person signing)
		PRESIDENT
	(Title of	person signing)