## P08000031199

(R	equestor's Name)
(A	ddress)
(A	ddress)
(0	ity/State/Zip/Phone #)
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(E	Business Entity Name)
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	THE PET MOD	E INC	
DOCUMENT NUMBER: POS	8000037199		
The enclosed Articles of Amendm		for filing.	
Please return all correspondence co	oncerning this matter to	he following:	
Eric J.	Miller, Esq.		
	Nai	ne of Contact Person	
Eric J.	Miller, P.A.		
		Firm/ Company	
<u>17071</u>	West Dixie Hig	jhway	
<b>.</b>		Address	
North N	⁄Iiami Beach, F		
	City	/ State and Zip Code	
	m@gmail.com		
E-mail	address: (to be used for	future annual report r	notification)
For further information concerning	this matter, please call:		
Eric Miller, Esq.		at (305	940-4746
Name of Contact Pe	erson	Area Cod	e & Daytime Telephone Number
Enclosed is a check for the followi	ng amount made payable	to the Florida Depar	tment of State:
	ficate of Status Ce (A	3.75 Filing Fee & rtified Copy dditional copy is closed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Sectorision of Corp P.O. Box 6327 Tallahassee, FL	tion orations	Division Clifton 1 2661 Ex	Address nent Section of Corporations Building secutive Center Circle see. FL 32301

## Articles of Amendment Articles of Incorporation of

THE PET MODE INC			
(Name of Corporation as current)	y filed with the Florida Dept.	of State)	
P08000037199			_
(Document Number	r of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Prof</i>	it Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the	e corporation:		
			_The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co". A proj	ny," or "incorporated" or the of fessional corporation name must	ibbreviation contain the
B. Enter new principal office address, if applica			@
(Principal office address <u>MUST BE A STREET A</u>	DDRESS )		0 2
	<del></del>		
	<del></del>		- 7   製造工
C. Enter new mailing address, if applicable:	DOV)		<b>2</b>
(Mailing address MAY BE A POST OFFICE)	<u></u>		وب -
	<u> </u>		- 5
D. If amending the registered agent and/or regis	stered affice address in Flaria	la enter the name of the	_
new registered agent and/or the new register	ed office address:	ia, enter the name of the	
Name of New Registered Agent	·		
	(Florida street address)	·····	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing F	Dagistared Agents		
I hereby accept the appointment as registered agen	t. I am familiar with and acce	ept the obligations of the position.	
Signature of	New Registered Agent if char	aging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joh</u>	in Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
<u>X</u> Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	PD_	Penelope Gonzalez	6665 Biscayne Blvd.
Add			Miami, FL 33138
X Remove			
2) Change	PD	Andrea Marrochi	6665 Biscayne Blvd.
X Add			Miami, FL 33138
Remove			
3) X Change	SD	Victor Di Persia	6665 Biscayne Blvd.
Add			Miami, FL 33138
Remove			
4) Change			
Add			
Remove			·
5) Change			
Add			
Remove			
<i>δ</i> ) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)  Attached is the Minutes of a Special Shareholders Meeting signed by the company's Secretary, Victor Di Persia and dated		
items enumerated under Secretary's Report 1 through 5 therein, inclusive of ratification of corporate agreements referenced therein		
	- 13	
If an amendment avarides for an evaluation are available for the second section of	annellation of insued shames	
If an amendment provides for an exchange, reclassification, or provisions for implementing the amendment if not contained i	in the amendment itself:	
(if not applicable, indicate N/A)		
W/A		
	·	

The date of each amendment(s) a	doption: October 11, 2012
Effective date if applicable:	ctober 11, 2012
Effective date in approximate.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
(By/a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	AHBREA MAROCCHI
	(Typed or printed name of person signing)
	PRESIDENT & DIRECTOR
	(Title of person signing)