

PO8000080678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

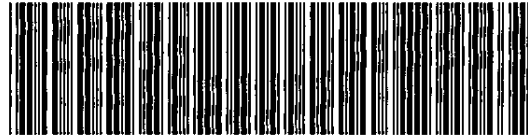
(Business Entity Name)

(Document Number)

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SHEILA M. COLEMAN
FBI ALBUQUERQUE

Amey
11/30/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TREBOL PET SALON, INC.

DOCUMENT NUMBER: P08000080678

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

Please return all correspondence concerning this matter to the following:

ANDRES FALCON

Name of Contact Person

Firm/ Company

7795 NE BAYSHORE COURT # 302

Address

MIAMI, FL 33138

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANDRES FALCON

786-444-6025

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

ANDRES FALCON
7795 NE VAYSHORE CT #302
MIAMI, FL 33138

SUBJECT: TREBOL PET SALON, INC.
Ref. Number: P08000080678

We have received your document for TREBOL PET SALON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of your amendment is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00026090

RECEIVED
NOV 9 PM 1:20
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TREBOL PET SALON, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000080678

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: 7795 NE BAYSHORE COURT # 302
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33138

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) 7795 NE BAYSHORE COURT # 302
MIAMI, FL 33138

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ANDRES FALCON
7795 NE BAYSHORE COURT # 302
New Registered Office Address: (Florida street address)
MIAMI, Florida 33138
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/T/S/D	ANDRES FALCON	7795 NE BAYSHORE CT # 303 MIAMI, FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/T/S/D	Juan Jesus Ramos	7825 NE Bayshore CT # 504 MIAMI, FL 33138	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

RESIGNATION

GENTLEMEN:

I herewith my resignation as PRESIDENT, TREASURER, SECRETARY, DIRECTOR AND REGISTERED AGENT of "TREBOL PET SALON, INC . a Florida Corporation, to take effect immediately.

I further acknowledge that I have no interest in this Corporation as Stockholder or otherwise.

THIS 26th day of October 2010



JUAN JSEUS RAMOS

The date of each amendment(s) adoption: 11/14/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 11/14/2010

Signature [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)

JUAN J. RAMOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)