

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Electronic Filing Menu

Corporate Filing Menu

Help

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## Articles of Amendment to Articles of Incorporation of

K&YK	ARINA'S DOG GROOMI	NG AND BOARDING CORP.		
(Name of	Corporation as currently	filed with the Florida Dept. of State	)	
	P0900010225			
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this F	Torida Profit Corporation adopts the f	ollowing amendme	ent(s)
A. If amending name, cuter the new name	ne of the corporation:			
•			The no	
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp." The, or 🕻	.o. A projessional corporation nam	r the abbreviation e must contain th	R E
word "chartered," "projessional associati	on, or me apprevious.			_
B. Enter new principal office address, if (Principal office address MUST BE A ST	applicable; REET ADDRESS)			¤ <u>≻</u>
			- <del>1200 - 2</del>	5 !
or was the state of the state o	ablas			ا ج
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				<u> </u>
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<b>3</b>
.D. If amending the registered agent am new registered agent and/or the new	d/or registered office addr registered office address	ess in Florida, enter the name of the		
	ALAIN AREVALO	_		
Name of New Registered Agent	532 SE 47 TERR UNIT	15		
	(Florida str	vet oddress)	33904	
New Registered Office Address:	Gri E dorine	(City) Florida	(Zip Code)	-
New Registered Agent's Signature, if c	hanging Registered Agent ered agent. I am familiar	: with and accept the obligations of the	position.	
:-· <i>19</i> 4	Total .	<u> </u>		
	Signature of New 1	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)

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

P = President; V= Vice President; T= Treasurer; S- Sacretary; 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	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	•
X Add	<u>sv</u>	Sally Smith	
Type of Action	Title	<u>Name</u>	<u>Addjæs</u> s
(Check Ope)	P	GILBERTO RODRIGUEZ	532 SE 47 TER UNIT 5
1)Change			CAPE CORAL, FL 33904
Add X Remove			
2) Chango	VP	KARINA D RODRIGUEZ	532 SE 47 TER UNIT 5
Add			CAPE CORAL, FL 33904
X Remove			532 SE 47 TER UNIT 6
3) Change	P	MARIA TERESA GONZALEZ	
X Add			CAPE CORAL, FL 33904
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		•	
Remove		,	
6)Change			
Add			
Remove			

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an améndi	nent provide or implement	<u>s for an exch</u>	ange, reek	issification	<u>, or cancer</u> led in the s	mendment	tşeif:	
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	, if other than the
he date of each amendment(s	adoption:, if other than the
ate this document was signed.	
Meclive date if applicable:	(no more than 90 days after amendment file date)
*,	
Note: If the date inserted in the locument's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Antendment(s)	(CHECK ONE)
by the shareholders was we	adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.
The amendment(s) was/wern must be separately provide	e approved by the shareholders through voting groups. The following statement d 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
· .	**************************************
ъу	(voling group)
action was not required.  The amendment(s) was/we	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated	By a director, by esident or other officer - if directors or officers have not been  By a director, by esident or other officer - if directors or officers have not been
	By a director of scident 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)
	MARIA TERESA GONZALEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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