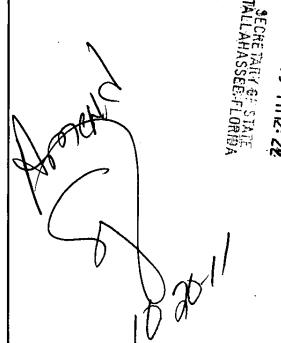
Pluvoy (525

(Requ	uestor's Name)	
(Addı	ress)	
(Addı	ress) ·	
(City/	State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nam	ne)
(Docu	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fi	ling Officer:	
	<u></u>	
•	Office Use Onl	v



200213360432

10/19/11--01027--004 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	ANIMAL PARADISE CLINIC INC	
	JMBER:	D40000040505	
		d fee are submitted for filing.	RECEIVED CIU Mail Intake Stamp #7
Please return all c	orrespondence concern	ing this matter to the following:	OCT 1 3 2011
		LEOPOLDO PEREZ	
	•	Name of Contact Person	
	AN	IIMAL PARADISE CLINIC INC	
		Firm/ Company	
		4878-1 NW 7TH STREET	
		Address	
		MIAMI, FL 33126 City/ State and Zip Code	
		•	
	E-mail address: (to	CCOUNTING@YAHOO.COM be used for future annual report notification)	
For further inform	ation concerning this n	natter, please call:	
	OPOLDO PEREZ	at (786) 281 1084	
	e of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following am	ount made payable to the Florida Department of State:	
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Statu	S Certified Copy Certificate o (Additional copy is enclosed) Certified Co	f Status
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

ANIMAL PARADISE CLINIC INC (Name of Corporation as currently filed with the Florida Dept. of State) P1000046525 (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:

If amanding name anton the naw name	a of the composition.	
. If amending name, enter the new nam	ie of the corporation;	
ame must be distinguishable and contabbreviation "Corp.," "Inc.," or Co.," or must contain the word "chartered,"	the designation "Corp," "In	c," or "Co". A professional corpo
Enter new principal office address, if Principal office address MUST BE A STR		
rincipul office address <u>sroot bis riori</u>		
		· · · · · · · · · · · · · · · · · · ·
. Enter new mailing address, if applica		
(Mailing address <u>MAY BE A POST OI</u>	FFICE BOX)	
		·
If amending the registered agent and/ new registered agent and/or the new r		in Florida, enter the name of the
Name of New Registered Agent:	LEOPOLDO PEREZ	
	4878-1 NW 7 H ST	
New Registered Office Address:	(Florida street d	address)
<u></u>	B 41 A B 41	, Florida_33126
, and the same of	MIAMI	(Zip Code)
	(City)	(Zip Code)
ew Registered Agent's Signature, if cha	(City) nging Registered Agent:	

Signature of New Registered Agent, if changing

	nd title, name, and address of eac litional sheets, if necessary)	h Officer and/or Director being added:	
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
<u>P</u>	DAMARIS GARCIA	374 EAST 5TH ST APT 2 HIALEAH, FL 33010	_ □ Add _ ☑ Remove
<u> </u>	LEOPOLDO PEREZ	4878-1 NW 7TH STREET MIAMI, FL 33126	_ ☑ Add _ ☐ Remove
<u>VP</u>	ADA FERNANDEZ	4878-1 NW 7TH STREET MIAMI, FL 33126	_ ☑ Add _ □ Remove
	ding or adding additional Articles dditional sheets, if necessary). (B		
		ge, reclassification, or cancellation of is	
	ons for implementing the amendn ot applicable, indicate N/A)	nent if not contained in the amendment	itself:

· If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendmen	t(s) adoption: 10/11/2011
Effective date if applicable:	(date of adoption is required)
in appareume.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 10/1	1/2011
sele	a director president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed/iduciary by that fiduciary)
	LEOPOLDO PEREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)