

P10000046525

Florida Department of State
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THE FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANIMAL PARADISE CLINIC INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ANIMAL PARADISE CLINIC INC
(Charter# P10000046525)

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DIVISION OF CORPORATION
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Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Johana Bayona President, Secretary	4878 NW 7 th Street 1 Miami FL 33126

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

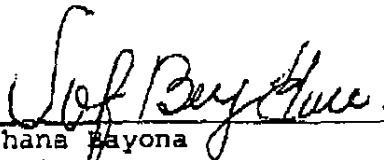
Johana Bayona	4878 NW 7 th Street 1 Miami FL, 33126
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 30th, 2013.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 30th, 2013.

ANIMAL PARADISE CLINIC INC


Johana Bayona
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for ANIMAL
PARADISE CLINIC INC., at 4878 NW 7th Street 1, Miami FL 33126, I
hereby accept to act in this capacity and agree to comply with
the provisions of said Act relative to keeping open said office.


Johana Bayona