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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PAWS AND BONE, INC.

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ARTICLES OF AMENDMENT 2018 JUN - 6 PM 3: 26

TO
ARTICLES OF INCORPORATIONALL AHASSEE, FLORIDA

Paws and Bone, Inc.

P1000061082

(PRESENT NAME of CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: JESUALDO Rangel-CASTILLO (VICE President, Director& 50% Shareholder)

## New Registered Agent

SECOND: 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, are as follows.

	#13000:273	7-0
THIRD; T	he date of each amendment's adoption: $\bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc \bigcirc$	-13
	: Adoption of Ainendment(s) (check one)	
	nendment(s) was/were approved by the shareholders. I amendment(s) was/were sufficient for approval.	he number of votes cast
☐ The am	nendment(s) was/were approved by the shareholders th	rough voting groups.
	The following statement must be separately for eac voting group entitled to vote separately on each an	
	"The number of votes cast for the amendment(s) was approval by	as/were sufficient for
	approval by	
	mendment(s) was/were adopted by the board of directo holder action and shareholder action was not required	
	mendment(s) was/were adopted by the incorporators w a and shareholder action was not required.	ithout shareholder
	d this 6 day of June ,20 1	<u>B</u> .
သဋ္ဌာ	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholder.	s)
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	
	JESUALdo Rangel Typed or printed name	CASTILLO
	VP D	
<b>.</b>	Title	

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

41300012777