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Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN POOCH INC.

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C. CARROTHERS

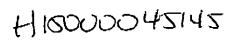
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CORP USA

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Articles of Amendment to Articles of Incorporation of

POOCH INC	
(Name of Corporation as currently filed with the	Florida Dept. of State)
P11000048960	
(Document Number of Corporation	(if known)
, ·	•
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) ic
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	iresi addruss)
New Registered Office Address:	Florida
(Ci)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	nt: - with and accept the obligations of the position.
Signature of New Registered	! Agent, if changing

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If amending the Officers and/or Directors, cuter 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= Secretary; 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 Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example; X Change PT John Doc X Remove Y Mike Jones X Add Sally Smith <u>sv</u> <u>Address</u> Type of Action Title Name: (Chook One) 820 Plover Avenue VP/Sec **RUTH SUAREZ** 1) ____Change Miami Springs, FL 33166 Add Remove 2) ____ Change ____ Add Remove 3) ____ Change ____ Add __ Remove 4) ____ Change ___Add _Remove 5) _____ Change __ Add ____Remove

Page 2 of 4

6) ____ Change

__ Add

Remove

E. If amending or adding additional Articles, enter change(s) here: (Areach additional sheets, if necessary). (Be speasific)
Article VII DELETE: RUTH SUAREZ VICE PRESIDENT, SEC
820 PLOVER AVENUE MIAMI SPRINGS, FL 33166
·
,
·
•
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) RUTH SUAREZ SURRENDERED 100 SHARES (10% OF TOTAL
SHARES) TO CURRENT PRESIDENT JACQUELINE FOLGUEIRA.
· · ·
——————————————————————————————————————

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The date of each amondment(s) :	February 18, 2015	if other than the
date this document was algori-	· · · · · · · · · · · · · · · · · · ·	
Effective date <u>Hupplienble</u> :	(no more than 90 days ofter amendment file date)	
Adoption of Amendment(s)	(CRECK ONE)	
The amendment(s) was/were ac by the shareholders was/were a	topiced by the sharehalders. The number of votes east for the amendment(s) antificient for approval.	
	sproved by the churcholders through voting groups. The following statement reach voting group outsided to vote separately on the amendment(s):	
"The number of votes eac	t for the amendment(s) was/were sufficient for approval	
by		
	(valing group)	
action was not required. The amendment(s) was/were ac	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder	
action was not required.		
Feb	ruary 18, 2015	
Signature 🙆 🗸		
(By s.	director, president or other officer — if directors or officers have not been ed, by an interperator — if in the hands of a receiver, trustee, or other court need fiductory by that fiduciary)	
•	Jacqueline Folgueira	
	(Typed or printed name of person signing)	_
	President	
		-

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