Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DM & DM INTERNATIONAL, INC

AUG 1 4 2014

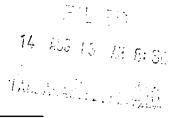
R. WHILL

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Articles of Amendment to Articles of Incorporation of



DM & DM INTERNATION	DNAL, INC		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)		
P12000085063			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Florida Profit Corporation adopts the following	amendment(s) to	
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "I	co". A professional corporation name must c	oreviation ontain the	
B. Enter new principal office address, if applicable:	6900 WEST 32TH AVE #13		
(Principal office address MUST BE A STREET ADDRESS)	HIALEAH GARDEN 33018		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6900 WEST 32TH AVE #13		
	HIALEAH GARDEN 33018		
D. If smending the registered agent and/or registered office addre	see in Whorids, enter the pame of the		
new registered agent and/or the new registered office address:			
Name of New Registered Agent			
(Florida stre	et address)		
New Registered Office Address:	. Florida		
(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar we	ith and accept the obligations of the position.		
Signature of New Registered Ap	gent, 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 = 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 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.

Example: X Change	PT	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sy</u>	Şally Şr	<u>nith</u>	•
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add Remove				
2) Change				
Remove				
3) Change		_		
Add				
4) Change				
Add Remove				
5) Change				
Add				
Remove				
6) Change				
Remove				

L. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
ARTICLE II , THE CORPORATION WILL CHANGE TH	IE ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE STATE OF	FLORIDA AND THE UNITED
STATES OF AMERICA WILL BE A PET GROOMING	& BOARDING.
	······································
	,
If an amendment provides for an exchange, reclassification, or caprovisions for implementing the amendment if not contained in C (if not applicable, indicate N/A)	ncellation of issued shares, he amendment itself:
DIEGO JAVIER ARTILES VIDAL	70%
MIRLA ANA PEREZ VEROES	10%
DIEGO FRANCISCO ARTILES PEREZ	10%
MYRLANA CAROLINA ARTILES PEREZ	10%

The date of each amendment(s) add	option: 07/23/2014	if other than the
date this document was signed.		
Effective date if applicable:		
, <u>, , , , , , , , , , , , , , , , , , </u>	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) intent for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated 07-23-20	14	
Signature	A second	
	ector, president or other officer - if directors or officers have not been	
	by an incorporator - if in the hands of a receiver, trustee, or other court	
appointe	d fiduciary by that fiduciary)	
	DIEGO JAVIER ARTILES VIDAL	
_	(Typed or printed name of person signing)	ALL STATE OF THE S
	PRESIDENT	
	(Title of person signing)	_