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November 16, 2016

BERTA MILGAROS HERRERA 4150 E 8 LANE HIALEAH, FL 33013

SUBJECT: 60 PET SHOP INC Ref. Number: P14000041048

We have received your document for 60 PET SHOP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 916A00024583



Articles of Amendment to

Articles of Amendment to Articles of Incorporation
60 PET SHOP JAIC 30
Florida Document Number: P140000 410 48
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
DELETE: YOSDANY CEPERO
ADD: BERTA MILAGROS HERRERA
4150 E 8 Lane HaleaH, Pl 33013
These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
Signature Berta M. Hennena Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing