

P14000041048

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Articles of Amendment
to
Articles of Incorporation
of

60 Pet Shop INC

Florida Document Number:

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Remove: Berta Herrera as (P)
& (R.A)

Add:

Vladimir Vanevela Viera
as (P) & (R.A)

4150 E 8th LN
Hialeah FL 33013

These articles of amendment were adopted on

3-29-17

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 L Herrera

Printed Name and Title

(P)

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

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