

P14000041048

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60 PET SHOP INC**

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OCT 21 2021
A. LUNT

Articles of Amendment
to
Articles of Incorporation
of

60 PET SHOP INC

Florida Document Number: P14000041048

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 REGISTERED AGENT - AMINA TAULBEE - 8750 NW 116 TER, HIALEAH FL 33018

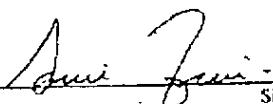
REMOVE PRESIDENT - AMINA TAULBEE - 8750 NW 116 TER, HIALEAH FL 33018

ADD REGISTERED AGENT - JOSSIEANA PENA - 8750 NW 116 TER, HIALEAH FL 33018

ADD PRESIDENT - JOSSIEANA PENNA - 8750 NW 116 TER, HIALEAH FL 33018

These articles of amendment were adopted on MIAMI-DADE

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

AMINA TAULBEE, PRESIDENT
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

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