

P14 000054273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

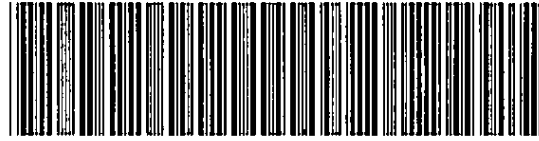
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
AND ADMINISTRATIVE SERVICES

2020 MAY 18 PM 7:13

FILED

JUN 05 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CACIQUE PET SHOP INC.

DOCUMENT NUMBER: P14000054273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA DE JESUS EVORA

Name of Contact Person

EVORA CHARLON ENTERPRISES LLC

Entity Company

15000 FEATHERSTONE WAY

Address

DAVIE, FL 33331

City, State and Zip Code

mjevora@live.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

MARIA DE JESUS EVORA

Area Code

786 222-7408

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy on Us if)

\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32303

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
245 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

CACIQUE PET SHOP INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

PI4000054273

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.0120 Florida Statutes, the *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and set forth in the corporation's name as incorporated, or the abbreviation "Corp", "Inc.", or "Co." of the designator "LLC" or "LP" of a limited liability corporation name must contain the word "chartered", "profession", or "association" if the abbreviation "LLC" or "LP" is used.

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: MARIA DE JESUS EVORA
15000 FEATHERSTONE WAY
DAVIE, FLORIDA

New Registered Office Address: DAVIE Florida 33331
Zip Code

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent and I am familiar with and accept the obligations of the position.


Signature of New Registered Agent (if changing)

Check if applicable
 The amendments are being filed pursuant to 607.0120(c), Florida Statutes.

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2020 MAY 18 PM 7:13
OFFICE OF THE CLERK
FLORIDA DEPARTMENT OF STATE

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 initials in parentheses after the title.

P = President V = Vice President S = Secretary Sec = Secretary of the Club R = Trustee C = Chairman or Clerk A = AD = Chief

Executive Officer (EO) = Chief Executive Officer of the Club or office. If the office is a branch office, list the title/letter of each office held.

President, Treasurer, Director, Secretary, etc.

Changes should be noted in the title column only. If the title is changed, the PSF and Mike Jones is listed as the V. There is

a change Mike Jones leaves the title of Secretary.

Mike Jones is removed and Sally Smith is added. These should be noted as John Doe, PT as a Change

Example:

Change PT John Doe

Remove V Mike Jones

Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PT	CARLOS GARMENDIA	1128 W 51 PL HIALEAH, FL 33012
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PT	LUIS O. GONZALEZ GODOY	1290 W 41th ST Apt.204 HIALEAH, FL 33012
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption:
date this document was signed

if other than the

05/15/2020

Effective date if applicable:

note that this is not the amendment file date

Note: If the date inserted in this block does not satisfy the applicable filing requirements, this date will not be listed as the document's effective date on the Department of State records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through a teleconference. *The following statement must be separately provided to each shareholder entitled to vote on the amendment(s).*

The number of votes cast for the amendment(s) was/were sufficient for approval

by _____

(Name of Corp)

05/14/2020

Dated

Signature

(By a director, president, or other officer, or directors or officers have not been selected by an incorporation, if in the name of a receiver, trustee, or other court appointed fiduciary or that fiduciary.)

CARLOS GARMENDIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)