

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUPPIES SECRET #2 INC

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OCT 09 2017

S. YOUNG

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PUPPIES SECRET #2 INC
(Charter# P16000051674)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Hector F. Diaz President	9541 SW 40 th Street Miami, FL 33165

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

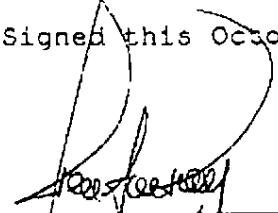
Hector F. Diaz
9541 SW 40th Street
Miami, FL 33165

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 3rd, 2017.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 3rd, 2017.

PUPPIES SECRET #2 INC



Hector F. Diaz
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

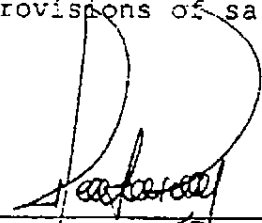
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PUPPIES
SECRET #2 INC, at 9541 SW 40 Street Miami, FL 33165, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Hector F. Diaz