

P16000051674

Florida Department of State
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PUPPIES SECRET #2 INC

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February 22, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PUPPIES SECRET #2 INC
9541 SW 40 ST
MIAMI, FL 33165

SUBJECT: PUPPIES SECRET #2 INC
REF: P16000051674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000059414
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is PUPPIES SECRET # 2 INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the directors of the corporation on February 20th 2018, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

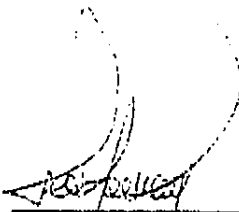
MIAMI PUPPIES INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 20th 2018.

THE AMENDMENT WAS ADOPTED BY THE BOARDS OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this 20th day of February 2018.

MIAMI PUPPIES INC



Hector F. Diaz
President

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