

PI7000030854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

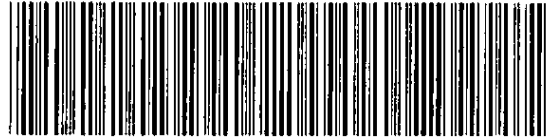
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/06/23--01016--003 **35.00

2023 JUL -6 AM 7:14
SECTION 1, STATE
TALLAHASSEE, FL

74

June 21, 2023

This agreement, to purchase Daisys Dog Grooming & Pet Supplies Inc. is entered between Marta DeLeon as seller, and Elizabeth Cuesta as buyer.

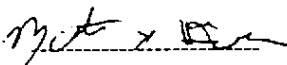
The sales price agreed upon is \$35000. The deposit amount shall be \$5000, non refundable if buyer fails to close the sale. The sale is contingent on buyer obtaining lease from shopping center.

Sale includes all records of current customers, new and old, all equipment that's on premise with the exception of computer, credit card machine, and Martas personal grooming tools. All merchandise that is currently in store is also included in sale.

All permits are current with Corporation having no debt. Closing will be on or before August 1, 2023. Marta agrees to stay on for 2 weeks after closing if needed. The process of selling Corporation shall begin as soon as contract is executed. Time is of the essence.

This sale is as is with no warranties or promises.

Marta DeLeon, seller



Elizabeth Cuesta, buyer



2023 JUL -6 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FL.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAISYS DOG GROOMING INC

DOCUMENT NUMBER: P17000030854

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

Please return all correspondence concerning this matter to the following:

ELIZABETH CUESTA

Name of Contact Person

DAISYS DOG GROOMING INC

Firm/ Company

9841 SW 165TH TER

Address

MIAMI FL 33157

City/ State and Zip Code

dreuesta.vetontime@gmail.com

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

For further information concerning this matter, please call:

ELIZABETH CUESTA

at (786)

355-1295

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
TALLAHASSEE, FL
JUL 11 2003

2003 JUL -6 AM 7:14

Articles of Amendment
to
Articles of Incorporation
of

DAISYS DOG GROOMING INC

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

P17000030854

(Document Number of Corporation (if known))

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

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

17027 SOUTH DIXIE HWY

PALMETTO BAY FL 33157

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

ELIZABETH CUESTA

17027 SOUTH DIXIE HWY

(Florida street address)

New Registered Office Address:

PALMETTO BAY

(City)

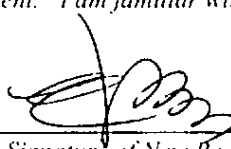
Florida

33157

(Zip Code)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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 title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>MARTA DELEON</u>	<u>9025 SW 158 STREET</u>
<u> </u> Add			<u>MIAMI FL 33157</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>ELIZABETH CUESTA</u>	<u>9841 SW 165TH TER</u>
<u>X</u> Add			<u>MIAMI FL 33157</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

2023 JUL -6 AM 7:14
SECRET
FBI MIAMI
STATE

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

SECRET - NO SHARE
VALLEY, E. FI

2022 JUL -5 AM 7:14

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/29/2023

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

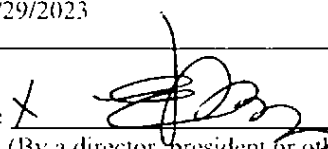
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

by _____."
(voting group)

06/29/2023
Dated _____

Signature  _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIZABETH CUESTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL