P20 000050900

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: YOUR PETS VET	S 3, INC.		
	1BER: P20000050900			
	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	tter to the following:		
	MICHAEL HAMPLEMAN			
		Name of Contact Persor	1	
	THE CENTER FOR FINANCIAL LEGAL AND TAX PLANNING, INC.			
	·	Firm/ Company		
	4501 W DEYOUNG ST STE	200		
		Address		
	MARION, IL 62959			
		City/ State and Zip Code	2	
	ANDREW@TAXPLANNIN	G.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		
MICHAEL HAMPI	LEMAN	at (<u></u>	997-3436	
			de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
	vision of Corporations O. Box 6327	Division of Corporations The Centre of Tallahassee		
	illahassee, Fl. 32314	2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TOUR PETS VETS 3, INC.		5. 22 .	0.1
(Name of Corporat	ion as currently	filed with the Florida De	pt. of State): 22
P20000050900			_
(Docum	ment Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this FI	lorida Profit Corporation	adopts the following amendment(s) t
A. If amending name, enter the new name of the c	corporation:		
YOUR PETS VETS 3 HOUSTON, INC.			The new
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	" or "Co". A p		" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>0X</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered		ss in Florida, enter the n	ame of the
Name of New Registered Agent	_		
	(Florida stree	t address)	
New Registered Office Address:		City)	Florida
	, re	,	trip cone,
New Registered Agent's Signature, if changing Re			
I hereby accept the appointment as registered agent.	l am familiar wii	th and accept the obligation	ons of the position.
			···
Sign	nature of New Reg	istered 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.

X Change	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change		-	 		
Add					
Remove					
2) Change					
Add					
Remove 3) Change					
Add					
Remove					
4) Change			 		
Add					
Remove					
5) Change					
Add					
Remove					
6) Change			 		_
Add					
Remove					

f amending or adding additional Art Attach additional sheets, if necessary),	(Be specific)	
	 -	
		
····		
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	nendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this of Department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
07/15/20 Dated	220	
Signature	Paul Carrilo	
sele	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other continued fiduciary by that fiduciary)	urt
	PAUL CAMILO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	