

P200000084008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

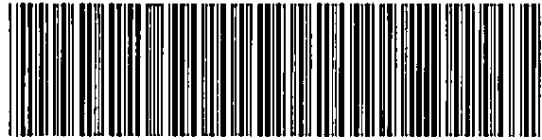
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100372201091

FILED

2021 SEP -3 AM 8:25

CLERK OF STATE
TALLAHASSEE, FL

09/02/21 01:32 - 006 \$70.00

RECEIVED

2021 SEP -1 PM 4:05

CLERK OF STATE
TALLAHASSEE, FLORIDA

Y. S. S. S. S.
SEP 01 2021

35

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 9/1 DANNY

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** INC AMEND _____

1. PUPPY BUDDY DORAL, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 2, 2021

CORPORATE ACCESS, INC

SUBJECT: PUPPY BUDDY DORAL, INC.
Ref. Number: P20000084008

Correction

We have received your document for PUPPY BUDDY DORAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P21000044737 INACT/UA POOCHES OF DORAL, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 521A00021220

RECEIVED
2021 SEP -3 PM 1:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PUPPY BUDDY DORAL, INC.

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

P20000084008

(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:

POOCHES OF DORAL, INC.

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**)

13202 NW 107TH AVE SUITE 6

HIALEAH GARDENS, FL 33018

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

13202 NW 107TH AVE SUITE 6

HIALEAH GARDENS, FL 33018

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

N/A
(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), F.S.

FILED
2021 SEP -3 AM 8:25
CLERK OF STATE
TALLAHASSEE, FL

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	T	BART A BASI	603 LONGBOAT CLUB RD
<input type="checkbox"/> Add			UNIT 101
<input checked="" type="checkbox"/> Remove			LONGBOAT KEY FL 34228
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			14645 NW 77th Ave
3) <input type="checkbox"/> Change	P	DAYRON PORTELA	Ste. 104
<input checked="" type="checkbox"/> Add			Miami Lakes, FL 33014
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	LUIS B MARQUEZ	13202 NW 107TH AVE SUITE 6
<input type="checkbox"/> Add			HIALEAH GARDENS, FL 33018
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	VP	LUIS MARQUEZ SR	13202 NW 107TH AVE SUITE 6
<input checked="" type="checkbox"/> Add			HIALEAH GARDENS, FL 33018
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	AMBR	DAYRON PORTELA	13202 NW 107TH AVE SUITE 6
<input checked="" type="checkbox"/> Add			13202 NW 107TH AVE SUITE 6
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

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 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)

09/01/2021
Dated _____

Signature Dayron Portela
(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)

DAYRON PORTELA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

September 2, 2021

Florida Dept. of State
Division of Corporations

Re: Consent to Name Change (Pooches of Doral, Inc. P21000044737)

To Whom It May Concern:

I am the President of the above-referenced entities. I consent to the proposed name change to be filed by Puppy Buddy Doral, Inc. I agree to not file a revocation of voluntary dissolution for no less than 120 days from the date of the dissolution.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'Luis B. Marquez', is written over a horizontal line.

Pooches of Doral, Inc.
By: Luis B. Marquez
Its: President