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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION:ORG	ANIC PETS TREATS Inc	
DOCUMENT NUMBER	:P2	1000035436	
The enclosed Articles of A	mendment and fee are su	bmitted for filing.	
Please return all correspon	dence concerning this ma	tter to the following:	
		0	
		Sonia Becerra Name of Contact Person	<u></u>
		Swyft Filings	
		Firm/ Company	<u> </u>
		3 Greenway Plaza #13	120
	- :	Address	
		Houston, TX 77046	
		City/ State and Zip Co	de
		filings@swyftfilings.com	n
	E-mail address: (to be us	sed for future annual repor	
For further information co			
	a Becerra Ontact Person	at (<u>877</u>	ode & Daytime Telephone Number
Enclosed is a check for the			
X \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendn Division P.O. Box	Address nent Section of Corporations c 6327 see, FL 32314	Amen Divisi The C 2415	t Address Idment Section Idment Sect

Articles of Amendment to Articles of Incorporation of

ORGANIC PETS TREATS INC

P2100035436 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreve "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviance," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co "chartered," "professional association," or the abbreviation "P.A."	
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"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co "chartered," "professional association," or the abbreviation "P.A."	
"Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must co "chartered," "professional association," or the abbreviation "P.A."	The new
B. Enter new principal office address if applicables	
(Principal office address MUST BE A STREET ADDRESS)	
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	
(Florida street address)	
New Registered Office Address: , Florida (City)	Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	702.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positi	on. —
	: : ::
	——————————————————————————————————————
Signature of New Registered Agent, if changing	⊒č ···
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). E.S.	$\dot{\Sigma}$,

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 Doe	
X Remove	<u>V</u>	Mikę Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l)Change	DIR	BAHRI OGRETMENOGLU	10019 MONTAGUE STREET
Add			TAMPA, FL 33626
X Remove			
2) Change	DIR	MIGUEL ANGEL VARELA JR	10019 MONTAGUE STREET
Add			TAMPA, FL 33626
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	·		
Add			
Remove			

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, naticate N/A)	If amending or adding additional Arti- Attach additional sheets, if necessary).	(Be specific)	
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(If not applicable, indicate N/A)	provisions for implementing the amer	idment if not contained in the amendment itself:	11.51
	(if not applicable, indicate N/A)		
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date	<i>:</i>)
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without sharehaction was not required.	nolder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the an by the shareholders was/were sufficient for approval.	nendment(s)
☑ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	ing statement nt(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by <u>BAHLI OGLET MENOGLU</u> ." (voting group)	2021 Juli
Dated $5/27/2021$	co I
	P .
Signature	N
(By a director, president or other officer - if directors or officers have selected, by an incorporator - if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	not been coort court
BAHRI OGRETMENO	GLU
(Typed or printed name of person signing)	
President	
(Title of person signing)	