

P94000038961

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002867363--7

-05/07/99--01086--018

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PUPPY KINGDOM KENNEL, INC.

(Corporation Name)

(Document #)

2. Amend

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY -7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

MDR
5/7/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 MAY 27 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PUPPY KINGDOM KENNEL, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being
amended, added or deleted)

ARTICLE VI: THIS ARTICLE IS BEING AMENDED BY DELETING ONE DIRECTOR.
FRANK J. PUBCHARA RESIGNS AS PRESIDENT, OFFICER AND DIRECTOR OF
PUPPY KINGDOM KENNEL, INC.

JORGE E. PUBCHARA SR. RESIDENT OF 7835 S.W. 127 COURT. MIAMI, FL.
33183 WAS ELECTED PRESIDENT WITH (50) SHARES OF CAPITAL STOCK OR
50 % AND JORGE E. PUBCHARA JR. RESIDENT OF 5880 COLLINS AVE.
APT. 1203. MIAMI BEACH, FL. 33140 WAS ELECTED SECRETARY AND
TREASURER WITH (50) SHARES OF CAPITAL STOCK OR 50 %.

PUPPY KINGDOM KENNEL, INC.
2700 S.W. 27 AVE.
MIAMI, FL. 33133

SECOND: The date of each amendment's adoption: MAY 5TH, 1999

THIRD: Adoption of Amendment(s) (check one)

XXXX The amendment(s) was/were adopted by the incorporators
----- without shareholder action and shareholder action
was not require.

----- The amendment(s) was/were adopted by the board of
directors without shareholder action and shareholder
action was not require.

(continued)

(continued)

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

The amendment(s) was/were approved by the shareholders through
voting groups.

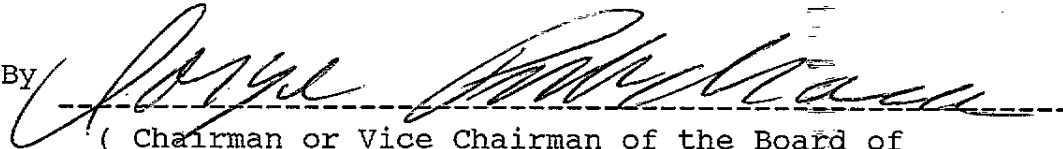
(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

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

(voting_group)

Sign this 5TH day of MAY, 19 99

By



(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

JORGE E. PUBCHARA SR.

(Typed or print name)

INCORPORATOR

(Title)