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Chapter Number Only

12/10/01

FILED  
2001 DEC 11 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name

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-12/11/01--01017--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Hdt Roofing Supplies Corp.

RECEIVED  
01 DEC 11 AM 10:11  
DIVISION OF CORPORATION

( ) Profit  
( ) NonProfit

☒ Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

☒ Call When Ready

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( ) After 4:30

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( ) Will Wait

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Acknowledgment

W.P. Verifier

Amend & N.C.  
C. Coulliette DEC 11 2001



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HOT ROOFING SUPPLIES CORP.**

(present name)

**FILED**  
**2001 DEC 11 PM 12:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

In Article I, name of the corporation, is being changed to read as follows:

HR Animal Supplies Corp.

In Article VIII, the Board Directors, the following name is being deleted:  
Alvaro G. Campins, President/Director

In Article VIII, the Board Directors, is being amended to read as follows:

Jorge Ramirez, President/Director

In Article IV, Capital, the is being amended to read as follows:

\$50,000.00

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 6, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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

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

Signed this 6th day of December 2001.

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

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

ALVARO G. CAMPINS

Typed or printed name

PRESIDENT/DIRECTOR

Title