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3/17/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000004460 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ANIMAL-RAMA, INC.

AUDIT NUMBER.....H97000004460

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

*Completed. H + R + V
Lidia*

H97000004460

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

ANIMAL-RAMA, INC.

(present name)

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MAR 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

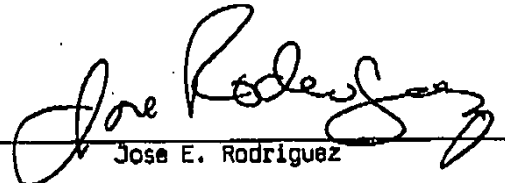
ARTICLE V:

The articles of incorporation shall be amended to remove Regina B. Navarro as Director Effective date 03/14/97

The name and address of the registered agent is:

Jose E. Rodriguez 26262 S.W. 152nd Ave. Miami, FL 33032

I hereby agree to act as registered agent


Jose E. Rodriguez

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:

Prepared by: Jose E. Rodriguez
26262 SW 152nd Ave.
Miami, FL 33032
(305) 246-8177

H97000004460

H97000004460

THIRD: The date of each amendment's adoption: 2/14/97.

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 statements 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 14th day of March, 19 97.

Signature


(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)

Jose E. Rodriguez

Typed or printed name

President and Registered Agent

Title

H97000004460