P970000 42832

(Re	equestor's Name)	
(Ac	ldress)	
(Ác	ldiess)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bı	usiness Entity Name	e)
(Dx	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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MAR 28 2019 T. LETAIEUX



Via Federal Express

March 18, 2019

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Attn: Registration

RE: Reference Number: P97000042832

Articles of Amendment to Articles of Organization of Bed & Biscuit Pet Inn & Salon, Inc.

Dear Sir/Madam:

Enclosed, please find Articles of Amendment for Articles of Organization of Bed & Biscuit Pet Inn & Salon, Inc., which Amendment amends the company name to DELUCA DOGS, INC. In addition, please find our firm's check in the amount of \$52.50 representing the fees for the Amendment Filing and for the return of a Certificate of Status and a Certified Copy.

Please proceed to file and return the requested documentation at your earliest convenience.

Sincerely,

Donna Ferrandi Real Estaté Paralegal

Enclosure

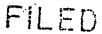
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: BED & BISCUIT	PET INN AND SALON, I	NC.
DOCUMENT NUM	BER: P97000042832		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ANDREW B. BLASI, ESQ.		
		Name of Contact Perso	n
	SHAPIRO BLASI WASSER	RMAN & HERMANN, P.A	۸.
		Firm/ Company	
	7777 GLADES ROAD, SUI	, ,	
		Address	
	BOCA RATON, FLORIDA	33434	
		City/ State and Zip Cod	le
ablas	i@sbwh.law		
	•	sed for future annual report	notification)
		·	•
For further informatio	n concerning this matter, pleas	se call:	
Andrew B. Blasi, Esc	l.	at (<u>561 </u>	477-7800
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:
☑ \$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



2019 HAR 19 A 11: 24 BED & BISCUIT PET INN AND SALON, INC. (Name of Corporation as currently filed with the Florida Dept. of State) SEUTEL MRY TALLAHASSEE P97000042832 (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: DELUCA DOGS, INC. 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) 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: (City) 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.

Signature of New Registered Agent, if changing

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>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		Address
1) Change				
Add			-	
Remove			-	
2) Change				
Add			_	
Remove			_	
3) Change				
Add			_	
Remove			_	
4) Change				
Add			_	
Remove			_	
5) Change				
Add				
Remove			_	
_			_	
6) Change				
Add			_	
Remove				

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)		
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f an amendment provides for an exch	ange, reclassification, or	cancellation of issued share	S,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained i	n the amendment itself:	_
(y noi appriction, material way)			
			<u> </u>
	<u> </u>		

The date of set on the second	March 15, 2019	
The date of each amendment(s date this document was signed.) adoption:	, if other than the
Effective date <u>if applicable</u> :	Harch 15, 2019	
лиссиче васе <u>и аррисане</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amend sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following s for each voting group entitled to vote separately on the amendment(s	
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shar	eholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and sharehold	ler
March I	5, 2019	
DatedSignature	here Toxaca	
sele	a director, president or other officer – if directors or officers have not cted, by an incorporator – if in the hands of a receiver, trustee, or othe pointed tiduciary by that fiduciary)	been r court
	Irene DeLuca,	
	(Typed or printed name of person signing)	
	President, Sole Director and Sole Shareholder	
	(Title of person signing)	