

P96000070086

T & N Slattery
6262 142nd Avenue N. #806
Clearwater, FL 33760

(Address)

(Address)

(City/State/Zip/Phone #)

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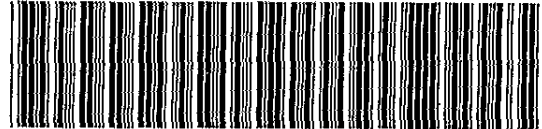
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1-27-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUST PAW-FECT, INC.

P 96000070086

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)

Article I: NAME

Please change NAME TO The following

NAN LESTER INC.

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SECOND: If an amendment provides for an exchanged, 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: JANUARY 1, 2003

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 22 day of JANUARY, 2003

✓ Signature Timothy P. Slattery
(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)

Timothy Slattery
Typed or printed name

Director
Title

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