

L59704

(Requestor's Name)

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 10 PM 12:57

Amend
①a 9/14/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLASSY PET GROOMING, INC.

DOCUMENT NUMBER: L59704

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT HERSHENHORN

Name of Contact Person

HG HOLDAM INSURANCE TAX & ACCOUNTING

Firm/ Company

3830 JOG ROAD

Address

LAKE WORTH, FLORIDA 33467

City/ State and Zip Code

ROBERTH@FDN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HEIDI HOLDAM

Name of Contact Person

at (561)

434-4451

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



H.G.HOLDAM INSURANCE & TAX ACCOUNTING
3830 JOG RD
LAKE WORTH FL 33467
PH-561-434-4451 FAX- 561-434-3505

September 4, 2009

To: Florida Department of Revenue

Re: Classy Pet Grooming, Inc.
Document #: L59704

The attached Articles of Amendment have been executed by the new 100% owner and sole director of Classy Pat Grooming, Inc. The prior owner and director, Jerry F. Koon, passed away several months ago. We manage the corporate minute book and stock register for Classy Pet, and we can confirm and certify to you that Anthony Mansbridge is the sole-owner and sole-director of Classy Pet.

Respectfully,


Robert Hershenhorn

Articles of Amendment
to
Articles of Incorporation
of

CLASSY PET GROOMING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

L59704

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 SEP 10 PM 12:57

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:

The new 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:

ANTHONY MANSBRIDGE

3818 JOG ROAD

New Registered Office Address:

(Florida street address)

LAKE WORTH

(City)

Florida 33467

(Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>JERRY F. KOON</u>	<u>3818 JOG ROAD</u> <u>LAKE WORTH, FL 33467</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P, D</u>	<u>ANTHONY MANSBRIDGE</u>	<u>3818 JOG ROAD</u> <u>LAK WORTH, FL 33467</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/04/09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 9/04/09

Signature Anthony Mansbridge
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony Mansbridge
(Typed or printed name of person signing)

President/Director
(Title of person signing)