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Florida Department of State

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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

THE TOTAL PET COMPLEX AT BEACH BLVD. EAST, INC.

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## ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF THE TOTAL PET COMPLEX AT BEACH BLVD. EAST, INC.

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:

- 1. The name of this Corporation is The Total Pet Complex at Beach Blvd. East, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

## "Article I Name

The name of this corporation is TPCBB, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the sole shareholder of the Corporation on September 6, 2001; the vote of the sole shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, The Total Pet Complex at Beach Blvd. East, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 6th day of September, 2001.

THE TOTAL PET COMPLEX AT BEACH BLVD. EAST, INC.

By:

Jay A. Shapiro

resident

JK181777

TOTAL P.02