

M81676

To: Department of State
Division of Corporations

700005575347--2
-05/20/02--01082--018
*****87.50 *****43.75

From: BETH A. KOETLER, PRES.
Dog Busters Grooming, INC
Club Dog Busters, INC.
BUS: 727-545-0141

Return Address: 6427 54th AVE N,
ST PETE FL
33709

Amend/CC
5/24/02
(10)

FILED
02 MAY 20 AM 8:13
SECRETARY OF STA
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOG BUSTERS GROOMING, INC.

(present name)

(Document Number of Corporation (If known))

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 III

EFFECTIVE MAY 11, 2002 THE DISTRIBUTION OF SHARES
WILL BE AS FOLLOWS:

PEGGY ALICE VAN GORDER 50%

AND

BETH ANN KOEHLER 50%

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 11, 2002

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 11th day of MAY, 2002.

Signature

Beth A. Koehler

(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)

Beth A. Koehler

(Typed or printed name)

President/Director

(Title)