

PO3000005715

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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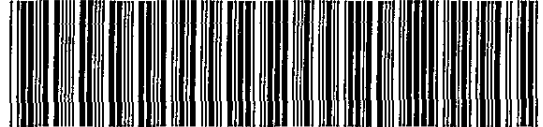
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA
CLERK OF STATE

PS 8/29/03
10

Preppy Puppy of Palm Beach, Inc.
6080 Eagles Nest Drive
Jupiter, FL 33458

August 19, 2003

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

Articles of Amendment are enclosed to change Article I. The name of the corporation is changing from Preppy Puppy of Palm Beach, Inc. to Precious Puppy of Palm Beach, Inc.. A fee of \$43.75 is enclosed for the filing fee of \$35.00 for the filing of the Articles of Amendment and \$8.75 for a certified copy of the amendment.

Thank you for your assistance.

Sincerely,

Anthony Bocchichio

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 AUG 25 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPPY PUPPY OF PALM BEACH, INC.

(present name)

P03000005715

(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 I

THE NAME OF THE CORPORATION SHALL BE:

PRECIOUS PUPPY OF PALM BEACH, INC.

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:

THIRD: The date of each amendment's adoption: AUGUST 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 22nd day of August, 2003

Signature X Sherry A. Cawthra President
(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)

Sherry A. Cawthra
(Typed or printed name)

President
(Title)