

P03000042538

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

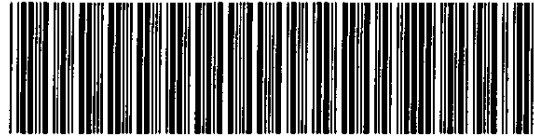
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
(1a) 6.27.04



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05/22/06--01044--016 **43.75

FILED
06 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

May 19, 2006

Florida Dept. of State.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

PORT MALABAR PET STYLIST, INC.
Document # P03000042538

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Janet Gibson at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2006

MILLER, MILLER & ASSOCIATES
2087-A SARNO ROAD
MELBOURNE, FL 32935

SUBJECT: PORT MALABAR PET STYLIST, INC.
Ref. Number: P03000042538

We have received your document for PORT MALABAR PET STYLIST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 806A00037699

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

PORT MALABAR PET STYLIST, INC.
(present name)

FILED
06 JUN 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000042538

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted

ARTICLE VII The officers of the corporation will change

From: JANET GIBSON
734 Bianca Dr NE
Palm Bay, FL 32905

To: JANET GIBSON
734 Bianca Dr NE
Palm Bay, FL 32905

RAYMOND E BAILEY
3600 Woodlake Dr Apt 201
Palm Bay, FL 32905

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:

None

The date of each amendment's adoption: May 19, 2006.

Effective date if applicable:

Adoption of Amendment(s) (check one)

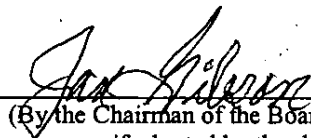
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 day 19 of May 2006.

Signature



(By the 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)

Janet Gibson

Typed or printed name

Director

Title