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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Clary Clip	os Groming Inc.	
DOCUMENT NUMBER: Po-3	•	
The enclosed Articles of Correction and fe	e are submitted for filing.	
Please return all correspondence concerning	ng this matter to the following:	
Daniel Ricci Name of Contact Person		
5530 Burnhim Cont		
N. Ft. Myers FL 33903 City/State and Zip Code		
E-mail address: (to be used for future annual report notification)		
For further information concerning this ma	atter, please call:	
Domie Price i	at (<u>939</u>) <u>123-068</u> l Area Code & Daytime Telephone Number	
Enclosed is a check for the following amou	ınt:	
\$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	
\$43.75 Filing Fee & Certified Copy	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy	
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	

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: P03000115081 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Firm/ Company E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: PRICCI at (239) 995-5683
Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee ☐ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section **Amendment Section** Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

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Clary Clips	or Grooming	Înc.	
(Name of Corporation as curren		a Dept. of State)	
$\mathcal{P}_{\mathcal{B}}$	180211000		
	per of Corporation (if kno	wn)	
ursuant to the provisions of section 607.1006, nendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation add	opts the following
If amending name, enter the new name of	the corporation:		
			The new
ame must be distinguishable and contain the obreviation "Corp.," "Inc.," or Co.," or the c ame must contain the word "chartered," "profe	designation "Corp," "Inc	e," or "Co". A professional o	
Enter new principal office address, if appli	icable:		
rincipal office address <u>MUST BE A STREET</u>			_
		<u> </u>	
			_
. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	<u>E BOX</u>)		
			•
•	-		_
If amending the registered agent and/or re	gistered office address i	n Florida, enter the name of	the
new registered agent and/or the new regist			
Name of New Registered Agent:			
•		- 	
New Registered Office Address:	(Florida street d	address)	
		, Florida	
-	(City)	(Zip Code)	
Decident Association (Company)	- D		
ew Registered Agent's Signature, if changing the nereby accept the appointment as registered ag		nnd accept the obligations of th	ne position.
\overline{Si}_i	gnature of New Registere	d 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>	Type of Action
VP	Frances Ricci	3510 Knolwood Rd Fort Myers FL 32903	
VP	Constance 1 Dulin	1149 Mews Lane West Chester PA	Add Remove
SEC	Sanette C Smidlein	1530 Jattersoll Wa West Chester, PA 1	Add Remove
	ding or adding additional Articles, enter of additional sheets, if necessary). (Be specific		
_			
<u>provisi</u>	mendment provides for an exchange, recla ions for implementing the amendment if n not applicable, indicate N/A)		
		•	
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		·	

The date of each amendment	(s) adoption: 09/01/10
Effective date if applicable:	(date of adoption is required)
Enective date <u>ii appneable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	8-30-2010
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Typed or printed name of person signing)
	President (Title of person signing)