

P05000053946

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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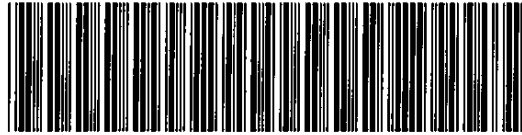
(Business Entity Name)

(Document Number)

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Amended
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FILED
07 FEB 26 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

LINDA SANDERS
SHAMPOODLES, INC.
4570 LYONS ROAD, SUITE 114
COCONUT CREEK, FL 33074

SUBJECT: SHAMPOODLES, INC.
Ref. Number: P05000053946

We have received your document for SHAMPOODLES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 807A00011130

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: SHAMPOODLES, INC.

DOCUMENT NUMBER: P 05000053946

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA SANDERS
(Name of Contact Person)

SHAMPOODLES, INC.
(Firm/ Company)

4570 LYONS ROAD, STE. 114
(Address)

COCONUT CREEK, FL 33074
(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA SANDERS at (954) 816-5601
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

SHAMPOODLES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 05000053946

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

① DELETE: DESTINYLEE POOL, VICE-PRESIDENT + TREASURER

② ADD: RAYMOND SANDERS, VICE-PRESIDENT + TREASURER

③ LINDA SANDERS REMAINS AS PRESIDENT + SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

① DELETE: DESTINYLEE POOL OF 50% OWNERSHIP OF STOCK

② CHANGE: LINDA SANDERS OWNERSHIP OF STOCK FROM 50% TO 99%

③ ADD: RAYMOND SANDERS OWNERSHIP OF STOCK TO 1%

(continued)

The date of each amendment(s) adoption: 12/29/2006

Effective date if applicable: 12/29/2006
(no more than 90 days after amendment file date)

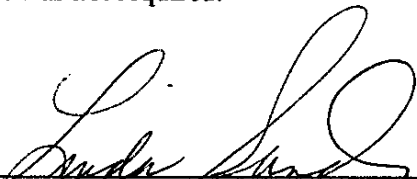
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LINDA SANDERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35