Poroco 39/63

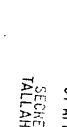
(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	



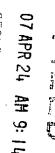


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ECHETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Little Paws	Puppies & Grooming	
DOCUMENT NUMBER: <u>P07000039162</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the fo	ollowing:	
James D King (Name of Contact Person)	·	
little Paws Puppies (Firm/Company)	Graming	
abao Blanding blud +	+ g	
middleburg fl 300 (Enty/ State and Zip Code)	368	
For further information concerning this matter, please call:		
Enclosed is a check for the following amount:	Code & Daytime Telephone Number)	
☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ Certificate of Status Certified C (Additiona enclosed)	Copy Certificate of Status copy is Certified Copy	
Mailing Address Amendment Section Division of Corporations Division of Collifor Ruil	t Section Corporations	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of
(Name of corporation as currently filed with the Florida Dept. of State)
(Document number of corporation (if known)
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. Por "Co.D.) (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)
Lori A King Vice president
new VP John R Slaughter
(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)
Lori King Y.P (delete)

(continued)

The date of each amendment(s) adoption: 4-5-07 Effective date if applicable: (no more than 90 days after amendment file date)				
			Adoption of Amendment(s)	(CHECK ONE)
			• •	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
The amendment(s) we following statement n separately on the ame	as/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):			
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by (voting group)			
☐ The amendment(s) was and shareholder action	as/were adopted by the board of directors without shareholder action n was not required.			
☐ The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and is not required.			
selected appointe	ector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary) Cherry King (Typed or printed name of person signing)			
	Gecertary (Title of person signing)			

FILING FEE: \$35