

PO 7000093690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

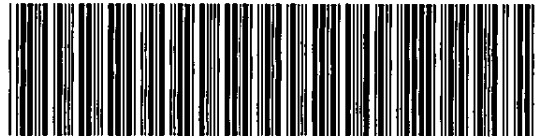
(Business Entity Name)

(Document Number)

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2008 APR 25 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c

TB 4-29-08

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HAPPY PET GROOMING SALON, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P07000093690

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Haase  
(Name of person)

HAPPY PET GROOMING SALON/PET STYLING SCHOOL, INC.  
(Name of firm/company)

18133 Oxenham Avenue  
(Address)

Spring Hill, FL 34610  
(City/state and zip code)

For further information concerning this matter, please call:

Jill Haase at ( 727 ) 237-4161  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 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  
409 E. Gaines Street  
Tallahassee, FL 32399



The date of each amendment(s) adoption: April 21, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

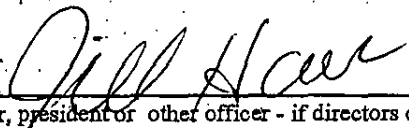
Adoption of Amendment(s) - **(CHECK ONE)**

- 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.

Signed this 21st day of April, 2008

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)

Jill Haase

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**