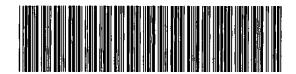
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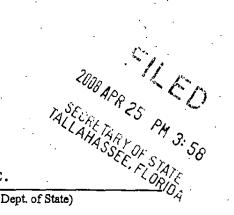
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TRANSMITTAL LETTER

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, F1 34610
(City/state and zip code)
For further information concerning this matter, please call:
A Company of
(Area code de dayunic telephone number)
Enclosed is a check for the following amount:
X \$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, 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

Articles of Amendment to Articles of Incorporation of



HAPPY PET GROOMING SALON, INC.

•	(Name of corporation	on as currently filed	with the Florida De	ept. of State)	
			•		
		0093690			<u></u> -
	, , , , (Docur	nent number of corp	oration (if known)		•
orsuant to the popts the follow	rovisions of section 6 ving amendment(s) to	07.1006, Florida its Articles of Inc	Statutes, this <i>Fl</i> eorporation:	orida Profit	Corporation
EW CORPOR	ATE NAME (if char	nging):	٠.	,	
H.	APPY PET GROOMING	SALONIPET ST	TYLING SCHOOL	. INC.	
professional corp	ord "corporation," "compa coration must contain the v	vord "chartered", "pr ER THAN NAM	ofessional association	ion," or the abb Indicate Arti	reviation "P.A.")
Vor Article 11	tle(s) being amended,	added or deleted:	(BE SPECIFIC	2)	
		· ·		· · · · · · · · · · · · · · · · · · ·	
 		· .	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	·
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(continued)

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 (C)
(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)
Control of the second of the s
President
(Title of person signing)

FILING FEE: \$35