Florida Department of State

Division of Corporations

ublic Access System

Rote: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000257493 3)))



H070002574933A9C4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: 120000000146
Phone: (305)444-4994
Fax Number: (305)444-4977

O7 OCT 17 PH 9: 16
SECRETARY OF STATE

RECEIVER:
007 0CT 17 AM 8:00
SECRETARY OF SIME

AMND/RESTATE/CORRECT OR O/D RESIGN

CELEIRO'S MOBILE GROOMING, INC.

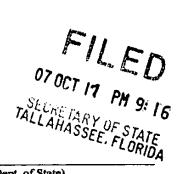
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000257493))) Articles of Amendment to Articles of Incorporation



CELEIRO'S MOBILE GROOMING, INC.

P07000099888

(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 <i>Florida Profit Corporation</i> 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)
PLEASE LIST THE PRESIDENT & VICE-PRESIDENT NAMES
AS FOLLOWS:
ILEANA CELEIRO TOLEDO - PD
RAMON ARTEAGA RODRIGUEZ - VD
,
(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)
(continued)

(((H07000257493)))

The date of each amendment(s) adoption: 10-15-2007		
Effective date if applicable:	·	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The tmust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	F votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Othranic	Sirector president or other officer - if directors or officers have not been	
select	red, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
ILE	ANA CELEIRO TOLEDO	
	(Typed or printed name of person signing)	
PR	ESIDENT	
<u> </u>	(Title of person signing)	

FILING FEE: \$35