

P19000029891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

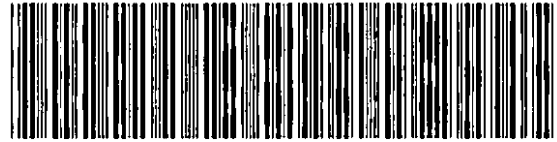
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL 22 AM 9:59
SECTION 610.01
TALLAHASSEE, FL

JUL 23 2019
C Kinsey



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2019

CANDYCE M. KING, P.A.
2219 PARK ST
JACKSONVILLE, FL 32204

SUBJECT: WAG PET GROOMING, INC.
Ref. Number: P19000029891

We have received your document for WAG PET GROOMING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document provided to you is an example of what needs to be on your document or you can fill out document provided to you.

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) 245-6050.

Catherine M Wood
Regulatory Specialist II

Letter Number: 919A00012490

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CANDYCE M. KING, P.A.

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Jacksonville, FL 32204

Candyce M. King
Sarah Mannion
Hannah Del Toro

Phone 904-387-9886
Fax 904-387-9862

June 3, 2019

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

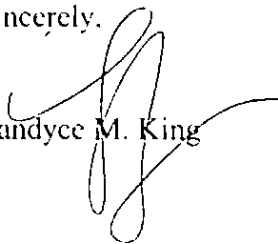
Re: Amendment Articles for Document #P19000029891

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation along with our check in the amount of \$35.00 for the filing fee.

If you have any questions, or need further information, please feel free to contact me.

Sincerely,


Candyce M. King

/cmk
Enclosures

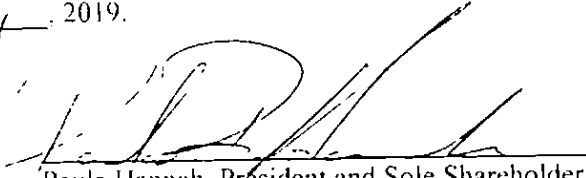
AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAG PET GROOMING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 is amended to change the name of the corporation from Wag Pet Grooming, Inc. to Wag's Pet Grooming, Inc.

SECOND: Article 2 is amended to change the principal place of business to 8044 Beaver St., Jacksonville, FL 32220 and to change the mailing address to 8044 Beaver St., Jacksonville, FL 32220.

Dated this 28 day of May, 2019.


Paula Hannah, President and Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: May 28, 2019, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 7/9/19

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)

Paula Hannah
(Typed or printed name of person signing)

President / Incorporator
(Title of person signing)