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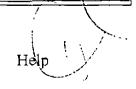
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LILO'S MOBILE PET SPA AVENTURA, INC.

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Articles of Amendment to Articles of Incorporation of

LILO'S MOBILE PET SPA AVENTUR	IA, INC.	01		,
(Name	of Corporation as curre	ently filed with the Florida	Dept. of State)	
P22000092024			,	
	(Document Numbe	er of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, tl	his Florida Profit Corporati	ion adopts the following ame	endment(s) :
A. If amending name, enter the new n	ame of the corporation:			
KATHE MIAMI PET GROOMING, IN	С		The	пем'
name must be distinguishable and contai "Inc.," or Co.," or the designation "chartered," "professional association,	Corp," "Inc," or "Co".	A professional corporati	ited" or the abbreviation "C	orp., "
B. Enter new principal office address,	if anniicable:	N/A	Zu/	. /
(Principal office address MUST BE A S			[1	<u> </u>
			<u> </u>	<u>. </u>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		N/A	eri ·	
)
D. If amending the registered agent an new registered agent and/or the ne			e name of the	 ·
Name of New Registered Agent				
	(Florida	street address)		
New Registered Office Address:	N/A		, Florida	
New Northeast Contract Charles		(City)	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regis.			ations of the position.	
	87	Destroyal to one of F		,
	Signature of New	r Registered Agent, if chang	ng	,

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	<u>v</u>	Mike Jones		,
_X Add	<u>sv</u>	Sally Smith		/
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>	
1) Change		N/A	N/A	
Add				
Remove			202:	
2) Change			DEC	
Add			6	
Remove 3) Change			<u> </u>	
Add			02_	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				,
6) Change		<u> </u>		
Add				
Remove				

1	
	
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	. 6
an amendment provides for an exchange, reclassification, or cancellation of issued shares.	02
provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate ,WA)	
	

The date of each a	amendment(s) adoption:	, if other than th
date this document	was signed.		
Effective date if a	pplicable:	(no more than 90 days after amendment file date)	
		(no more than 90 days after amendment file date)	
		is block does not meet the applicable statutory filing requirements, this as Department of State's records.	date will not be listed as the
Adoption of Amer	ndment(s)	(CHECK ONE)	,
The amendment action was not r		adopted by the incorporators, or board of directors without shareholder ac	
		adopted by the shareholders. The number of votes cast for the amendmer e sufficient for approval.	nt(s)
☐ The amendment must be separa	t(s) was/were dely provided	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	
		east for the amendment(s) was/were sufficient for approval	2022 DEC
by		(voting group)	EU 16
I		ABER 15, 2022	= ,00/
	Signature	KATHERINE SOTO	
	sele	a director, president or other officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other committed fiduciary by that fiduciary)	11
		KATHERINE DEL VALLE, SOTO URDANETA	
		(Typed or printed name of person signing)	
		PRESIDENT	
ť		(Title of person signing)	