

From: Raissa Silva
10/24/24, 11:18 AM

Fax: 15613175661

To:

Fax: (850) 617-6380

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10/24/2024 11:22 AM

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GROOMER PET COMPANY

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Articles of Amendment to Articles of Incorporation of

GROOMER PET COMPANY

Document Number - P23000058308

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I – Name

The new name of the Corporation shall be

FRESH FAMILY CLEANING, CO.

Hereinafter, "Corporation"

ARTICLE II – Principal and Mailing address

The principal place of business address

**6919 TOWN HARBOR BLVD #810
BOCA RATON, FL 33433**

The mailing address of the Corporation shall be:

**6919 TOWN HARBOR BLVD #810
BOCA RATON, FL 33433**

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

**WALTERLUCE M. DOS SANTOS
6919 TOWN HARBOR BLVD #810
BOCA RATON, FL 33433**

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The date of each amendment(s) adoption: 10/23/2024
(Date of adoption is required)

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

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.

Dated: 10/23/2024

Signature: Walter Luce M. Dos Santos
WALTERLUCE M. DOS SANTOS – PRESIDENT

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