## P97000038886

 Requestor's Name
Plauful Parrot
 01528 SE 20TH CT
Playful Parrot UIS28 SE 20TH CT Cape Coral, F1 33990
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600002869226--1 -05/10/99--01086--017 \*\*\*\*\*52.50 \*\*\*\*\*52.50

City/State/Zip

Phone #

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #)	
3.		<u> </u>	TSEC M
	(Corporation Name)	(Document #)	<b>强弱</b>
4	(Corporation Name)	(Document #)	A DEL
☐ Walk in	Pick up time	Certified Copy	J. 24 STATE ALORIDA
☐ Mail out	Will wait	Photocopy Certificate of Status	7

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
 Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

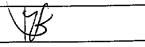
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

N/C

MAY 1 9 1999

Examiner's Initials



## ARTICLES OF AMENDMENT TO SECRETARY OF STATE OF

Pets on The Beach Inc
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amend name Pets On The Beach, Inc. to Playful Parrot, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $1/1/99$
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	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 7 day of May, 1999.
Signature	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Laura L Schaefer Typed or printed name
	President