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TRANSMITTAL LETTER

October 07, 1998

FILED
98 OCT 13 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

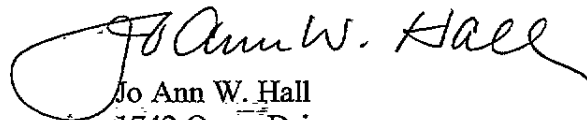
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/13/98--01052--007
*****35.00 *****35.00

SUBJECT: Amendment to the Articles of Incorporation
Present Name of Corporation: Canine Shack Groomer's Hardware, Inc.

Enclosed is an original and one (1) copy of the Amendment to the Articles of Incorporation amending the corporation's name and principal office, and a check for \$35.00.

Thank you for your assistance.


Jo Ann W. Hall
1742 Owen Drive
Clearwater, FL 346
Phone (727) 799-9874

Amend. & N/C

VS OCT 15 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CANINE SHACK GROOMER'S HARDWARE, 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)*

ARTICLE I IS HEREBY AMENDED TO READ:

The name of the corporation is: GROOMER'S HARDWARE, INC.

ARTICLE II IS HEREBY AMENDED TO READ:

The principal place of business and mailing address is:

1742 Owen Drive, Clearwater, FL 33759

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: August 13, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____ 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.

Signed this 7th day of October, 19 98

Signature

Jo Ann W. Hall
(By the Chairman or 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)

Jo Ann W. Hall

Typed or printed name

Incorporator

Title