

P98000094622

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
CLASSY CANINE GROOMING, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CLASSY CANINE GROOMING, INC.
DOC.# P98000094622

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE VI: BOARD OF DIRECTORS

YVONNE C. LESCANO (P/T)
LUIS LESCANO (V/S)
8253 SW 124th ST.
MIAMI, FL 33156

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

THIRD: The date of each amendment's adoption: 3-1-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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By: 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

YVONNE C. LESCANO

(Typed or Printed Name)

PRESIDENT

(Title)

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