

Division of Corporations

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H 29059

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ALL PETS MOTEL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF
ALL PETS MOTEL, INC.**

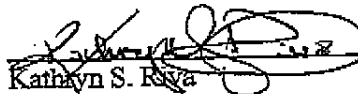
The Articles of Incorporation of All Pets Motel, Inc., a Florida corporation, are hereby amended by striking Article III in its entirety and by substituting in its place the following:

Article III

The Corporation is authorized to issue 500 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on June 10, 2002. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the secretary has executed these Articles of Amendment.


Kathryn S. Rosa
Secretary

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