

H68745



ACCOUNT NO. : 072100000032
 REFERENCE : 066238 ~~84592A~~
 AUTHORIZATION : *Patricia Fyfe*
 COST LIMIT : \$ 43.75

ORDER DATE : December 15, 1998
 ORDER TIME : 2:26 PM
 ORDER NO. : 066238-005
 CUSTOMER NO: 84592A

Name Change Amend

500002713785--5

CUSTOMER: Mr. Joel S. Moss
 Joel S. Moss, P.a.
 Suite 200
 47 W. New Haven Avenue
 Melbourne, FL 32901

DOMESTIC AMENDMENT FILING

NAME: VILLAGE ANIMAL HOSPITAL-
 BARRY H. COLE, D.V.M., P.A.

98 DEC 15 PM 3:31
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

98 DEC 15 PM 3:31
 RECEIVED
 DIVISION OF CORPORATION
DKR
 12/2/98

**02250, 00721, 00544, 00672*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

RESUBMIT

Please give original
submission date as file date.

CSC
KIM CLEMONS
TALLAHASSEE, FL 32301

SUBJECT: VILLAGE ANIMAL HOSPITAL BARRY H. COLE D.V.M., P.A.
Ref. Number: H68745

We have received your document for VILLAGE ANIMAL HOSPITAL BARRY H. COLE D.V.M., P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 398A00059222

RECEIVED
DEC 17 4 49 PM '98
DIVISION OF CORPORATIONS

See page 2 - Please
print his name & title
in the space provided.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Village Animal Hospital Barry H. Cole, D.V.M., P.A.

(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 amended herein to change the name of the Corporation from Village Animal Hospital Barry H. Cole, D.V.M., P.A. to Barry and Charlotte, 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:

N/A

THIRD: The date of each amendment's adoption: December 15, 1998

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

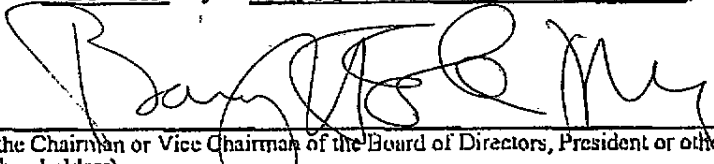
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by N/A 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 15 th day of December, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

BARRY H. COLE
PRESIDENT/DIRECTOR
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

N/A

Typed or printed name

Title