

JENKINS & KAISER, P.A.
ATTORNEYS AT LAW

695 Central Avenue, Suite 202
St. Petersburg, Florida 33701-3662

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

October 1, 2001

Attn: New Filings

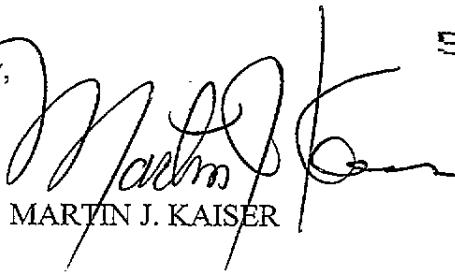
RE: The Animal Hospital on 54th, Inc.
Doc. No. P01000081448

Dear Sir:

Enclosed please find the original and one copy of the Articles of Name Change for the above noted Corporation, as well as our check for \$35.00. Please file same and send us a certified copy in the enclosed envelope.

Thank you for your services.

Sincerely,


MARTIN J. KAISER

500004621455--2
-10/03/01--01037--009
*****35.00 *****35.00

Enclosures

cc: Dr. Goldston

WC
KRA
10-8

②

FILED
01 OCT -3 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000081448

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ANIMAL HOSPITAL ON 54TH, INC.

1. ARTICLE I of the Articles of Incorporation of The Animal Hospital on 54th, Inc. is amended to read as follows:

ARTICLE I

NAME

The name of the corporation is

PARKVIEW ANIMAL HOSPITAL, INC.

2. The foregoing amendment was adopted by the Shareholders of this corporation on September 28, 2001.

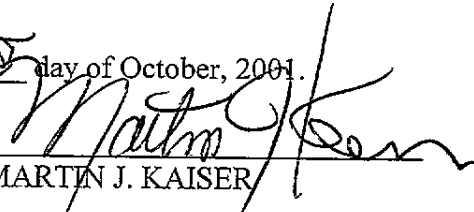
IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment on October 1, 2001.

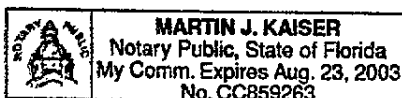

RICHARD T. GOLDSTON, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared RICHARD T. GOLDSTON as President of THE ANIMAL HOSPITAL ON 54TH, INC. to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 15 day of October, 2001.


MARTIN J. KAISER



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA