

SEP-15-98 TUE 11:41 AM

P93000028260

TEXESX98 FLORIDA DIVISION OF CORPORATIONS
1:06 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000017079 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: FAMILY PET ANIMAL HOSPITAL, PA AUDIT NUMBER.....H98000017079 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER
ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 SEP 15 PM 12:54

DIVISION OF CORPORATIONS

FILED
98 SEP 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
9/16/98
DC

SEP-14-98 MON 12:46 PM

P. 5

TERESA98 FLORIDA DIVISION OF CORPORATIONS
1:06 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000017079 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: FAMILY PET ANIMAL HOSPITAL, PA AUDIT NUMBER.....H98000017079 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER
ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
98 SEP 14 PM 2:01
DIVISION OF CORPORATIONS

AMENDMENT
to
ARTICLES OF INCORPORATION OF
FAMILY PET ANIMAL HOSPITAL, PA

I, the undersigned being the Director of Family Pet Animal Hospital, PA, a Florida corporation, hereby certifies that the following Amendments adopted by the Board of Directors without shareholder action and shareholder action was not required. Pursuant to 607, 1006, Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE I. "NAME" is amended to read as follows:

"The name of the corporation is FAMILY PET MEDICAL CENTER, P.A."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

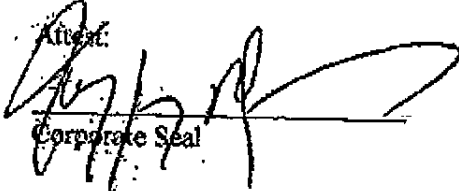
IN WITNESS WHEREOF, we hereby set our hands and seals this 14 day of September, 1998.

The date of adoption
of each amendment was
on 9/14/98



Dr. Sharon Garson-Glass
509 Isle of Palm Drive
Fort Lauderdale, FL 33301
Director

Attest:



Corporate Seal

PREPARED BY: Jeffrey A. Glass, Esq.
FB#155978
524 So. Andrews Avenue, Ste 301N
Fort Lauderdale, FL 33301
(954) 463-2965
Fax: (954) 463-2968

FILED
98 SEP 15 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA