

S 36145

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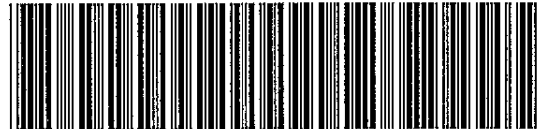
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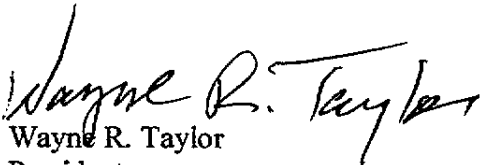
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12/3/03

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

November 19, 2003

To Whom It May Concern:

Please find enclosed my mailing address; 3952 Hunter's Isle Drive, Orlando, FL. 32837,  
and my phone number, 407-851-5433, as per request.



Wayne R. Taylor  
President  
Hunter's Creek Animal Hospital P.A.

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03 NOV 24 PM 4: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

HUNTER'S CREEK ANIMAL HOSPITAL, P.A.

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(Present Name)

S36165

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(Document Number of Corporation (If known))

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 III shall be amended to read as follows:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares without par value.

**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:

Delete Article VII of the amendment option dated September 1, 1996.

**THIRD:** The date of each amendment's adoption: November 7, 2003

**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 \_\_\_\_\_  
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 7<sup>th</sup> day of November, 2003

Signature: Wayne R. Taylor  
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Wayne R. Taylor  
(Typed or printed name of person signing)

President  
(Title of person signing)