

F98833

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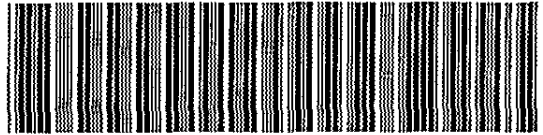
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-23-02
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LONNIE L. SIMMONS, P. A.

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Pensacola, Florida 32504

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December 20, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment of Pensacola Veterinary Emergency Hospital, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Pensacola Veterinary Emergency Hospital, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Katherine B. Belcher
Legal Assistant to
Lonnie L. Simmons

\kbb

Enclosures

ARTICLES OF AMENDMENT
OF
PENSACOLA VETERINARY EMERGENCY HOSPITAL, INC.

1. The name of the Corporation is PENSACOLA VETERINARY EMERGENCY HOSPITAL, INC.

2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is PENSACOLA ANIMAL EMERGENCY CLINIC, INC.

3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on December 11, 2002.

4. All of the issued and outstanding stock (100 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 20 day of December, 2002.


ANDREW HILLMAN - President


SHELLY ASHLEY - Secretary

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