

H42763

March 1, 1999

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/11/99--01002--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subj: Incorporation of PET RESORT CORPORATION  
n/k/a PET RESORT KENNELS, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937, telephone (407)773-2020

Thank you for your assistance in this matter.

*Donna K. Wenzel*

Donna K. Wenzel

FILED

99 MAR -8 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
99 MAR -8 PM 9:30  
DIVISION OF CORPORATIONS

Name Charge  
HFT 3-11-99

AMENDMENT TO ARTICLES  
OF  
PET RESORT CORPORATION

FILED  
99 MAR -8 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is PET RESORT CORPORATION, which was duly incorporated on February 14, 1985 by the State of Florida, the new name of the corporation is as follows:

PET RESORT KENNELS, INC.

The name and address of each of the officers of the Corporation remain unchanged.

The name and address of the director of the Corporation remain unchanged.

The principal place of business of the Corporation remains unchanged.

The registered agent remains unchanged

The Director, Shareholder and Officers of the Corporation have accepted the change of the corporation name, to wit:

PET RESORT KENNELS, INC.

as of the date of the Special Meeting dated March 1, 1999

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 15<sup>th</sup> day of March, 1999, in Satellite Beach,  
Florida.

Donna K. Wenzel  
DONNA K. WENZEL  
DIRECTOR, OFFICER, SHAREHOLDER

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared DONNA K. WENZEL, who has SWORN  
TO AND SUBSCRIBED before me this 15<sup>th</sup> day of March, 1999 to be  
the person who executed this Amendment, and she acknowledged  
before me that she executed this Amendment for PET RESORT  
CORPORATION, on behalf of the Corporation and ~~has presented FL/DL~~  
\*IS PERSONALLY KNOWN TO ME. as identification.

Kenneth R. Wall  
Notary Public



KENNETH R. WALL  
My Commission CC488896  
Expires Aug. 16, 1999

CONSENT TO CHANGE OF NAME OF PET RESORT CORPORATION

We, the undersigned, being the shareholders and directors of  
PET RESORT CORPORATION, hereby consent to the change of name of  
the Corporation to PET RESORT KENNELS, INC

Dated: March 1, 1999



DONNA K. WENZEL  
Director/Shareholder/Officer



MAURICE N. WENZEL  
Director/Shareholder/Officer