

H69654

19956 N.W. 2nd Ave.
Miami, Fl. 33169
March 14, 2000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-03/16/00--01071--005
*****52.50 *****52.50

Re: Document # H69654 - Clifsen Rlty.Corp.
Amendments

Gentlemen:

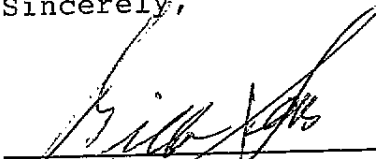
Please find enclosed amendments for recording and
filing, with a copy for return to me.

A check is enclosed in the amount of \$52.50, to cover the
following:

\$35.00 - filing fee
8.75 - Certified copy
8.75 - Certificate of status

If there is any question, I can be reached at either
(954)986-4440 or (305)652-2226. Correspondence to be mailed
to the above captioned address.

Sincerely,



Gilbert Sens

FILED
00 MAR 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. LEWIS MAR 24 2000

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

*
FILED
00 MAR 16 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLIFSEN REALTY CORP.

(present name)

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 I: Name change- Delete Clifsen Realty Corp.

Replace with new name-PET HEALTH CARE CENTER, INC.

Article II: Delete the following: "The general nature of the business to be transacted by the corporation shall be to be engaged in the business of a licensed real estate broker, to engage in the selling of real estate of all kinds and nature, to hire salesmen who are licensed to sell real estate under the laws of the State of Florida, and to engage in the general real estate brokerage business"

Replace with: "THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THE CORPORATION SHALL BE TO BE ENGAGED IN THE BUSINESS OF VETERINARY SERVICES COMBINED WITH AN ANIMAL CLINIC WITH ALL RELATED PET SERVICES, SUCH AS BOARDING, GROOMING, ETC., UNDER THE LAWS OF THE STATE OF FLORIDA"

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:

THIRD: The date of each amendment's adoption: Both amendments were adopted on march 12, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

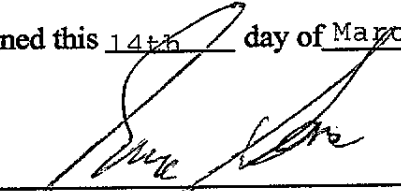
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of March, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilbert Sens

Typed or printed name

V.P. & D.

Title