

L22299

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BASIC AMENDMENT

THE TOTAL PET COMPLEX AT PONTE VEDRA POINTE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2001

THE TOTAL PET COMPLEX AT PONTE VEDRA POINTE, INC.
50 N. LAURA STREET
STE. 2800
JACKSONVILLE, FL 32202

SUBJECT: THE TOTAL PET COMPLEX AT PONTE VEDRA POINTE, INC.
REF: L22299

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Darlene Donnell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE TOTAL PET COMPLEX AT PONTE VEDRA POINTE, INC.**

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TALLAHASSEE, FLORIDA

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:

1. The name of this Corporation is The Total Pet Complex at Ponte Vedra Pointe, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"Article I
Name

The name of this corporation is TPCPVP, Inc."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the sole shareholder of the Corporation on September 28, 2001; the vote of the sole shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, The Total Pet Complex at Ponte Vedra Pointe, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 28th day of September, 2001.

**THE TOTAL PET COMPLEX AT PONTE
VEDRA POINTE, INC.**

By: _____

Jay A. Shapiro
President

JK182703

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