

L 70226

Ron T. Mackail & Associates, P.A.
Accountants

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May 1, 2002

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: CAT CARE FELINE HOSPITAL, P.A.
501 SW PORT ST LUCIE BOULEVARD
PORT ST. LUCIE, FL 34953-1944
DOCUMENT #L70226, FEI #: 65-0199611
AMENDMENTS TO ARTICLES OF INCORPORATION

400005463284--5
-05/06/02--01103--004
*****35.00 *****35.00

Dear Sir/Madam:

Please find enclosed Amendments to the Articles of Incorporation for the above listed taxpayer. On April 30, 2002, I spoke with one of your representatives, Robin Easom and explained to her that the taxpayer has two corporations filed with the State of Florida. The taxpayer would like to continue using the original report for Cat Care Feline Hospital, P.A., document number L70226 and change the name of the corporation to Animal General Hospital, Inc. After speaking with Ms. Easom, she advised me to send the uniform business report along with a check in the amount of \$150.00 for Cat Care Feline Hospital, P.A. I am attaching a copy of the check and UBR that was sent in on April 30, 2002. I am sending the Articles of Amendment and a check in the amount of \$35.00. She advised me that Animal General Hospital, Inc. would dissolve automatically, since the taxpayer is one in the same. With the Articles of the Amendment the name change will not be a problem with the State of Florida.

I would appreciate if you would please review the enclosed information and if there are any questions regarding this activity, do not hesitate to contact me at 561-881-1488.

In advance I wish to thank you for your time, effort and cooperation.

Respectfully yours,


Ron T. Mackail,
For the Firm

RTM/jms

Enclosures

cc: Cat Care Feline Hospital, P.A.

Name change
LF
6-3-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -3 PM 3:47



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 2002

Ron T. Mackail, CPA
% RON T. MACKAIL & ASSOCIATES, P.A.
636 US Hwy., One, Suite 118
North Palm Beach, FL 33408-4611

SUBJECT: CATCARE FELINE HOSPITAL, P.A.
Ref. Number: L70226

We have received your document for CATCARE FELINE HOSPITAL, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name ANIMAL GENERAL HOSPITAL, INC., is not available. You already have a corporation by that name. You should dissolve ANIMAL GENERAL HOSPITAL, INC., and provide us with a notarized affidavit stating that it will not revoke the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

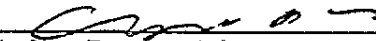
Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 702A00030440

RECEIVED
02 JUN -3 PM 11:25
DIVISION OF CORPORATIONS

**AFFIDAVIT OF CORPORATE DISSOLUTION
AND NAME TRANSFER**

I, Enrique Borrego, owner of Animal General Hospital, Inc. hereby requests that Animal General Hospital, Inc. be dissolved. Animal General Hospital, Inc. is releasing the name to be transferred to Cat Care Feline Hospital. Animal General Hospital, Inc. will not revoke the Articles of Dissolution. Cat Care Feline Hospital will now be known as Animal General Hospital, Inc.



Enrique Borrego, Director
Animal General Hospital, Inc.

STATE OF FLORIDA)
COUNTY OF *Saint Lucie*)SS.

On this 16th day of May, 2002, before me personally came Enrique Borrego, to me known to be the individual described in, and who executed the foregoing instrument, and he acknowledged to me that he executed same.



NOTARY PUBLIC

NANCY L. STAMM
Notary Public, State of Florida
My comm. exp. Nov. 29, 2004
Comm. No. CC 984652

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2002 JUN -3 PM 3:47

CAT CARE FELINE HOSPITAL, P.A.

(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)*

PERSUANT TO SECTION 607.1006, FLORIDA STATUTE, DELETE CURRENT
NAME CAT CARE FELINE HOSPITAL, P.A., DOCUMENT #L70226
AMENDING TO ADD NAME ANIMAL GENERAL HOSPITAL, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 5/1/02

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 3rd day of May 19 2002.

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)

Enrique Borrego
 Typed or printed name

President/Director
 Title