

N02000004842

RIETH & RITCHIE, P.A.

Attorneys at Law

DAVID M. RIETH
BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES ATTORNEY

KATHRYN L. RITCHIE

TAMPA:
SUITE 2430
BANK OF AMERICA PLAZA
101 E. KENNEDY BOULEVARD
TAMPA, FLORIDA 33602
TELEPHONE: (813) 472-7330
FACSIMILE: (813) 472-7331

WRITER'S DIRECT LINE:
(813) 633-6692

SUN CITY CENTER:
SUITE 203D
1647 SUN CITY CENTER PLAZA BUILDING
SUN CITY CENTER, FLORIDA 33573
TELEPHONE: (813) 633-6692
FACSIMILE: (813) 472-7331

September 17, 2002

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

700007994147--5
-09/25/02--01003--002
*****43.75 *****43.75

Re: Pet Continuing Care Home, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation of the above-referenced non-profit corporation. Also enclosed is my firm's check in the amount of \$43.75 for the filing fee (\$35.00) and for one certified copy of the Articles of Amendment (\$8.75). Please return the certified copy to me in the enclosed pre-addressed and postage-paid envelope.

Kathryn L. Ritchie
Thank you for your assistance. Please call me if you have any questions.

Very truly yours,

David M. Rieth

AUTHORIZATION BY PHONE TO

Client: Nared Corp. address

Date: 10/01/02

Signature: DC

Enclosures

cc: Mr. Spencer Faircloth (w/copy of enclosure)
Vice President and Trust Officer
SunTrust Bank
Carolyn Schleder, M.D. (w/copy of enclosure)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 25 AM 10:10 W

Name Change
Amendment
10/01/02
DC

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pet Continuing Care Home, Inc.

(present name)

NO2000004842

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 25 AM 10:10

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 IV is hereby deleted.

Article I. Name is hereby amended. Article I. shall read:

The name of this Florida not-for-profit corporation is:

PET CONTINUING CARE HOME, INC.

SECOND: The date of adoption of the amendment(s) was: 8/27/02

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Carolyn Schlede, M.D.

Typed or printed name

President

Title

8/27/02

Date