

N03000000053

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(Address)

(Address)

(City/State/Zip/Phone #)

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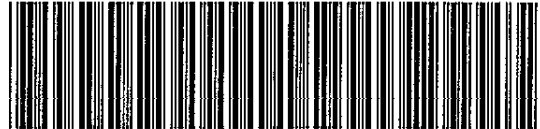
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

T BROWN MAR - 5 2003



Write an e-mail message

From: TampaBayVetsForPetsinc@webtv.net.
(Bob Franks)

.....
To: Divisions of Corporations
.....

Subject: Articles of Amendment
.....

To whom it may concern,
I Robert Franks founder and incorporator of Tampa Bay Vets
Pets inc. I would like to amend my articles of incorporation,with
the following information.

Robert Franks President and incorporator
2101 e.Crawford st. Tampa Fla.

The following is a list of my Board of Directors.

Sal Yilmaz Chairman 2101 E. Crawford St. Tampa,Fl 33610

Cheryl Honeyman Vice Chairman 2907 W. Ballast Point
Tampa,Fl.

Joan Duffy Treasurer 4849 W. McElroy Ave.Tampa Fl.33611

Jayne Lewis Secretary and Registered Agent

13435 LaPlace Circle Apt.67 Tampa Fl.3361

I would like to replace my registered agent

Larry S. Whitt 10802 Grace St. Gibsonton,Fl.
33434.

With Jayne Lewis who has signed and accepted the
responsibility of registered agent.

If you need further information please feel free to contact me.

Sincerely,

Robert Franks

President of Tampa Bay Vets For Pets inc.

2101 E. Crawford St.

Tampa,Fl.33610



ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Tampa Bay Vets For Pet Inc.
(present name)

W03000000053
(Document Number of Corporation (If known))

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03 FEB 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)

I would like to add the following Board members to the Articles of Incorporation

Sal Kilmarz Chairman 2101 E. Crawford St. Tampa, FL 33610

Cherly Honeyman Vice Chairman 2907 W. Ballast Point Tampa, FL 33611

John Dugg - Treasurer 4849 W. McElroy Ave Tampa FL 33611

JANE Lewis Secretary & Registered Agent 13435 LA PALME Circle Apt 67
Tampa, FL 33612
I acknowledge and accept the responsibility of Registered Agent

I would like to Remove Larry Whitt 10802 Grace St Gibsonton, FL 33534
As Registered Agent

SECOND: The date of adoption of the amendment(s) was: Feb 26, 2003

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.

Robert L. Franks President
Signature of Chairman, Vice Chairman, President or other officer

Robert L. Franks President
Typed or printed name

President / Founder
Title

2/26/03
Date