

NO3000006673

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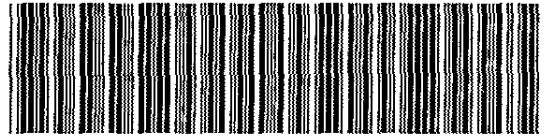
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JAMES D. O'DONNELL
OF COUNSEL

March 25, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
St. Francis Charity Animal Hospital, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation of St. Francis Charity Animal Hospital, Inc. Also enclosed is our check in the amount of \$35.00 in payment of the filing fee.

Please return a file stamped copy of the Articles of Amendment to us at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosure
c: Dr. Susan G. Shelton (w/o enclosures)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST.FRANCIS CHARITY ANIMAL HOSPITAL, INC.
DOCUMENT NUMBER: NO3000006673

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04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002, Florida Statutes, this Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

A. The name of this Corporation is **ST.FRANCIS CHARITY ANIMAL HOSPITAL, INC.**

B. An amendment to Article I of the Articles of Incorporation has been adopted by the Board of Directors of the Corporation on February 4, 2004, effective the date of filing with the Department of State. As amended, Article I reads as follows:

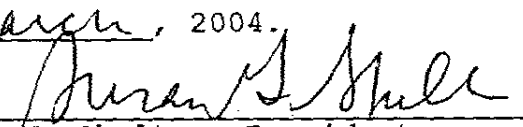
"ARTICLE I-NAME

The name of this Corporation is **ST.FRANCIS ANIMAL HOSPITAL, INC."**

There are no other amendments to the Articles of Incorporation, except as stated above.

C. The Members of the Corporation are not entitled to vote on this amendment.

IN WITNESS WHEREOF, ST.FRANCIS CHARITY ANIMAL HOSPITAL, INC. has caused these Articles of Amendment to be signed in its name by its President this 24 day of March, 2004.


Susan G. Shelton, President