

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emergency Pet Hospital Foundation of Collier County, Inc.

DOCUMENT NUMBER: NO4000009850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Heysek

(Name of Contact Person)

Foundation Management Group

(Firm/ Company)

8785 Ashworth Drive

(Address)

Tampa, Florida 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Heysek

(Name of Contact Person)

at (813) 929-4799

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

The date of adoption of the amendment(s) was: July 15, 2006

Effective date if applicable: July 17, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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 Gayel Ambrose
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Gayel Ambrose
(Typed or printed name of person signing)

Vice President - Board of Directors
(Title of person signing)

FILING FEE: \$35