

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000069207****Cat Hospital on Park Street, Inc.**

01 AUG -8 PM 3:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400004524304-1  
-08/08/01--01052--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 L.C. File \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
 Courier \_\_\_\_\_

Signature

*Amend N.C.  
08-14-01**cc*

Requested by:

*KC**8/8*

Time

Walk-In

Will Pick Up

174 Ponder's Photo

01 AUG -8 PM 3:56  
RECEIVED  
DIVISION OF CORPORATION  
AM ID: 27



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 8, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CAT HOSPITAL ON PARK STREET, INC.  
Ref. Number: P01000069207

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for CAT HOSPITAL ON PARK STREET, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need to have the manner of adoption and the date showing in your document before it may be processed.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 001A00045575

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 14 AM 11:27  
RECEIVED  
INQUIRIES  
RE-ACKNOWLEDGED  
SUFFICIENCY OF FILING

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CAT HOSPITAL ON PARK STREET, INC.

The Articles of Incorporation of Cat Hospital on Park Street, Inc., are hereby amended by deleting Articles I and X in their entirety and substituting in lieu thereof the following:

"ARTICLE I.  
Name

The name of this corporation is:

THE CAT HOSPITAL ON PARK STREET, INC.

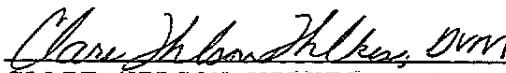
ARTICLE X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words 'CORPORATE SEAL, 2001, Florida', and around the circumference thereof the words 'THE CAT HOSPITAL ON PARK STREET, INC.'

In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned hereby certifies that she is the sole shareholder of Cat Hospital on Park Street, Inc., that in such capacity, she adopted the above and foregoing Amendments on August 7, 2001, and that the votes cast for said Amendments were sufficient for approval of the same.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this 13 day of August, 2001.

  
CLARE WILSON WILKES, D.V.M.  
Sole Stockholder and Sole Director

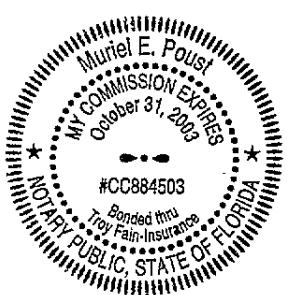
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

Before me, a notary public in and for the State of Florida, personally appeared CLARE WILSON WILKES, D.V.M., sole stockholder and sole director of CAT HOSPITAL ON PARK STREET, INC., known to me to be the person described in and who executed the foregoing Amendment to Articles of Incorporation, or who produced

as identification, and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 13<sup>th</sup> day of August, 2001.



Notary Public  
Muriel E. Poust  
State of Florida at Large