

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.

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

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-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

RECEIVED
01 AUG -8 AM 10:27
DIVISION OF CORPORATION

Amend N.C.
08-14-01
CC

Signature

Requested by: KC

8/8

Name

Date

Time

Walk-In

Will Pick Up



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 hve 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
NOT RECORDED
ACKNOWLEDGE
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.

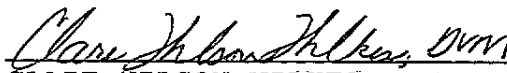
ARTICLE X - Corporate Seal

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

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 13th day of August, 2001.



Notary Public

Muriel E. Poust
State of Florida at Large