

07/31/2003

15:5

NO. 999

001

P01000072676

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000243989 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

38058

To:

Division of Corporations
Fax Number : (850)205-0380

From:

M. Ives

Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 31 PM 4:50

BASIC AMENDMENT

THE ANIMAL MARKET PET AND SUPPLY COMPANY

RECEIVED
03 JUL 31 PM 4:07
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

08/01/03 DC

07/31/2003 15:57

DEPARTMENT OF STATE 7/31/2003 9:18 PAGE 1/1 RightFAX

NO.999 1002



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

THE ANIMAL MARKET PET AND SUPPLY COMPANY
750 NORTHLAKE BLVD
LAKE PARK, FL 33408

SUBJECT: THE ANIMAL MARKET PET AND SUPPLY COMPANY
REF: P01000072676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The date of adoption cannot be after the date of signing.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000243989
Letter Number: 303A00044147

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

((H03000243989 8)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANIMAL MARKET PET AND SUPPLY COMPANY**

P01000072676

Document number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

A. Article IV is amended to read as follows:

**"ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is:

8259 N. Military Trail
Palm Beach Gardens, Florida 33410"

B. Article V is amended to read as follows:

**"ARTICLE V
REGISTERED OFFICE AND AGENT**

The registered agent and the street address of the registered office of this corporation in the State of Florida is:

Alan J. Ciklin, Esq.
Boose Casey Ciklin Lubitz Martens McBane & O'Connell
515 N. Flagler Drive
17th Floor
West Palm Beach, Florida 33401"

SECOND: The date of each amendment's adoption is July 11, 2003.

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 31 PM 4:50

(((H03000243989 8)))

___ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of July, 2003.



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carrie Gruber
(Typed or printed name)

President
(Title)


(((H03000243989 8)))

07/31/2003 15:57

NO.999 D05

((H03000243989 8)))

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Signature/Registered Agent 7.31.03
Date

GW:HAWFDOCS\gubert\ARTICLES OF AMENDMENT.doc