

07/31/2003

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Florida Department of State  
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2003 JUL 31 PM 4:50

BASIC AMENDMENT

THE ANIMAL MARKET PET AND SUPPLY COMPANY

RECEIVED  
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Certificate of Status	1
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Page Count	03
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*Amendment*

08/01/03 DC



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.

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Teresa Brown  
Document Specialist

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

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

PG1000072676

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  
17<sup>th</sup> 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.

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DIVISION OF CORPORATIONS  
2003 JUL 31 PM 4: 50

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\_\_\_ 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)

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

 7.31.03  
\_\_\_\_\_  
Signature/Registered Agent Date