

P02000037875
RISTORCELLI AND ASSOCIATES

Financial Information Services
Accountants
(727) 535-0419
Fax (727) 530-4854

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 14 PM 3:40

June 12, 2002

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Ristorcelli & Associates
8240 Ulmerton Rd.
Largo, FL 33771
(727) 535-0419

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-06/14/02--01050--002
*****35.00 *****35.00

Re: Articles of Amendment for
Bardmoor Veterinary Hospital, P.A.

Dear Sir or Madam:

Enclosed please find:

- 1) Original Articles of Amendment for Bardmoor Veterinary Hospital, P.A.
- 2) A copy of the original Articles of Amendment for Bardmoor Veterinary Hospital, P.A.
- 3) Check #6008 written for \$35.00 to Department of State for filing fee for Articles of Amendment.

Please note that the name *Bardmoor Veterinary Hospital, P.A.* has been changed to *Bayou Veterinary Hospital, P.A.* Please return a copy stamped 'FILED' to the above address.

If any additional information is needed, please feel free to contact us at the above number.
Thank you for your time in this matter.

Sincerely,

Peter J. Ristorcelli

Peter J. Ristorcelli

N/C

8240 Ulmerton Road • Largo, FL 33771

V SHEPARD JUN 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BARDMOOR VETERINARY HOSPITAL, P.A.

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: Amendment adopted: Article I Name

The name was amended to BAYOU VETERINARY HOSPITAL, P.A.

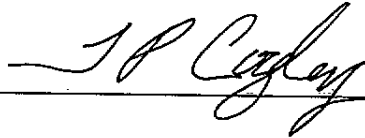
SECOND: The date of the amendment was June 12, 2002.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of JUNE, 20 02.

Signature _____



Thomas P. Cogley

Typed or printed name

President

Title