

P92000012093



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235965 80457A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1999

ORDER TIME : 1:48 PM

ORDER NO. : 235965

CUSTOMER NO: 80457A

300002871573--5

CUSTOMER: Random R. Burnett, Esq
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

CHANGE OF ADDRESS

NAME: TOMOKA PINES VETERINARY
HOSPITAL, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

*RD Change
5-11-99
BTS*

93 MAY 11 1999

File 15

CHANGE OF REGISTERED OFFICE OF
TOMOKA PINES VETERINARY HOSPITAL, INC.

FILED

59 MAY 11 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, RALPH N. TAYLOR as President and Registered Agent of TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation, pursuant to Section 607.0502, Florida Statutes, executes and delivers for filing with the Florida Secretary of State this change of registered office of the Corporation, and states:

1. The name of the Corporation is TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation (the "Corporation") and the Corporation is filed under document number P92000012093.

2. The street address of the current registered office of the Corporation is: 750 South Nova Road, Ormond Beach, Florida 32174.

3. The new street address of the registered office of the Corporation is identical to the street address of the business office of the registered agent and the new address for these purposes is: 50 Village Drive, Ormond Beach, Florida 32174-2657.

4. This change of registered office was duly adopted by the sole director of the Corporation authorizing the undersigned president and registered agent to execute this instrument.

EXECUTED this 7th day of May, 1999.

Tomoka Pines Veterinary
Hospital, Inc., a Florida
corporation

By: Ralph N. Taylor
Ralph N. Taylor, President,
Sole Director and Registered
Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, RALPH N. TAYLOR, President of TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation, who acknowledged execution of the foregoing for the purposes therein stated this 7th day of May, 1999. The person herein named is personally known to me.

[Signature]
Print Name: _____
NOTARY PUBLIC, State of Florida
My Commission Expires:
(Notarial Seal)



Random R. Burnett
MY COMMISSION # CC 604094 EXPIRES
JANUARY 27, 2001
BONDED THRU TROY FAIR INSURANCE, INC.