

P92000012093



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235965 80457A

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1999

ORDER TIME : 1:50 PM

ORDER NO. : 235965-015

CUSTOMER NO: 80457A

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

Daytona Beach, FL 32118

600002871576--5

FILED
99 MAY 11 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TOMOKA PINES VETERINARY
HOSPITAL, INC.

EFFECTIVE DATE

EFFECTIVE DATE:

5-12-99

NC
5-11-99
VBS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: _____

RECEIVED
99 MAY 11 PM 2:22

File 2nd

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TOMOKA PINES VETERINARY HOSPITAL, INC.

THE UNDERSIGNED, RALPH N. TAYLOR as President of TOMOKA PINES VETERINARY HOSPITAL, INC., A FLORIDA CORPORATION, executes, acknowledges and delivers for filing these Articles of Amendment to the Articles of Incorporation 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 Articles of Incorporation of the Corporation are amended by striking Article 1 in its entirety and restating Article 1 as follows:

ARTICLE 1

The name of the Corporation shall be:

RALPH N. TAYLOR, INC.

and shall hereinafter be referred to as the "Corporation".

3. The effective date of the amendment is May 12, 1999.

4. The amendment was approved on May 7, 1999, by unanimous consent of the shareholders and adopted by the sole director of the Corporation.

EXECUTED this 11th day of May, 1999.

EFFECTIVE DATE
5-12-99

Tomoka Pines Veterinary
Hospital, Inc., a Florida
corporation

By: Ralph N. Taylor
Ralph N. Taylor, President

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 12th 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.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 MAY 11 PM 4:43

FILED

CONSENT FOR USE OF NAME

THE UNDERSIGNED, RALPH N. TAYLOR, as President of RALPH N. TAYLOR, INC., a Florida corporation, hereby consents to the use of the corporate name TOMOKA PINES VETERINARY HOSPITAL, INC. by DAVID B. DANIELS, D.V.M., P.A., a Florida corporation, and consents to the change of name of DAVID B. DANIELS, D.V.M., P.A., a Florida corporation, to TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation.

EXECUTED this 14th day of May, 1999.

Ralph N. Taylor, Inc., a Florida corporation

EFFECTIVE DATE
5-12-99

By: Ralph N. Taylor
Ralph N. Taylor, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, RALPH N. TAYLOR, President of RALPH N. TAYLOR, INC., a Florida corporation, who acknowledged execution of the foregoing for the purposes therein stated this 12th 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.