

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : MICHAEL D. HORLICK, P.A.
Account Number : 072100000126
Phone : (941)484-5656
Fax Number : (941)484-1650

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANITA S. HOLT, V.M.D., P.A.

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DIVISION OF CORPORATIONS

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06 MAR 15 PM 4:05

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Fax Audit #:H060000690033

Pampered Pet Health Center, Inc.
1851 Tamiami Trail
Port Charlotte, Florida 33948

March 10, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Pampered Pet Health Center, Inc.
Anita S. Holt, V.M.D., P.A.

Dear Sir or Madam:

We incorporated Pampered Pet Health Center, Inc. by mistake. We actually wanted only to convert Anita S. Holt, V.M.D., P.A. into a regular corporation and change its name.

This will confirm that, after the voluntary dissolution of Pampered Pet Health Center, Inc. is completed, we have no intention to revoke the dissolution. Accordingly, we hereby consent to the use of the name "Pampered Pet Health Center, Inc." by Anita S. Holt, V.M.D., P.A. which is amending its Articles of Incorporation to take over this name.

Sincerely,



Anita S. Holt, V.M.D., President

Fax Audit #: H060000690033

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
ANITA S. HOLT, V.M.D., P.A.

A. In order to convert the corporation from a professional corporation organized under Chapter 621 into a corporation organized for profit under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, the Articles of Incorporation of **ANITA S. HOLT, V.M.D., P.A.**, a Florida professional corporation, are hereby amended in their entirety, to read as follows:

1. Corporate Name. The name of the corporation is **FAMPERED PET HEALTH CENTER, INC.**

2. Corporate Existence. The term of existence of the corporation shall be perpetual.

3. Corporate Purpose. The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any business, activity, contract or undertaking for which corporations may be incorporated under the Florida Business Corporation Act.

4. Capital Stock. The total number of shares of stock which the corporation shall have authority to issue is 1,000 shares, all common shares with a par value of \$1.00 per share.

5. Principal Office. The principal office of the corporation and its mailing address is in Charlotte County, Florida. The address of the principal office of the Corporation is as follows:

1851 Tamiami Trail, Port Charlotte, FL 33948

6. Registered Office and Agent. The street address of the registered office of the corporation in Sarasota County, Florida, and the name of its registered agent at such address are as follows:

Anita S. Holt
1851 Tamiami Trail
Port Charlotte, FL 33948

7. Board of Directors. The number of directors shall be prescribed by the Bylaws of the corporation from time to time.

8. Bylaws. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Bylaws of the corporation.

Michael D. Horlick, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941)484-5656
FL Bar #: 0292583

Fax Audit #:H060000690033

9. Interested Transactions. No contract or other transaction between the corporation and one or more of its directors, or between the corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or if such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or if the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

10. Amendments to Articles. The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

B. The foregoing amendment was adopted by all of the shareholders and directors of the corporation on January 6, 2006.

ANITA S. HOLT, V.M.D., P.A.

By: 
Anita S. Holt, President

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PAMPERED PET HEALTH CENTER, INC.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for the above Corporation at the office designated in the foregoing Articles of Amendment of the Articles of Incorporation, I am familiar with and hereby accept the duties and responsibilities as Registered Agent for **PAMPERED PET HEALTH CENTER, INC.**

IN WITNESS WHEREOF, the undersigned, has executed this Consent on January 6, 2006.



Anita S. Holt, Registered Agent