

995000049650

TRANSMITTAL LETTER

Darryl S. Shaw
4205 Fairway Circle
Tampa, Florida 33624

June 2, 1995

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

FILED
1995 JUN 26 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3000011653
-06/13/95--01041--004
*****70.00 *****70.00

Subject: VetCare, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy,
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Darryl S. Shaw
4205 Fairway Circle
Tampa, Florida 33624

(813) 968-1889

Handwritten signature/initials

R. CHESLER JUN 2 6 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1995

DARRYL S SHAW
4205 FAIRWAY CIR
TAMPA, FL 33624

SUBJECT: VETCARE, INC.
Ref. Number: W95000012259

FILED
1995 JUN 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VETCARE, INC. and your check(s) totaling \$71. However, the enclosed document has not been filed and is being returned with the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When your document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 595A00029599

ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

VETCARE ANIMAL HOSPITALS, INC.

2. The principal place of business and mailing address of the corporation is

4210 FAIRWAY CIRCLE, TAMPA, FLORIDA 33624

3. The corporation shall have the authority to issue 1,000,000 shares of stock

4. The registered agent of the corporation is Darryl S. Shaw and the registered street address is 4210 Fairway Circle, Tampa, Florida 33624.

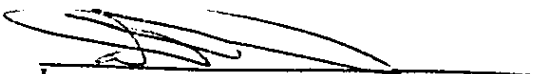
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Darryl S. Shaw 4210 Fairway Circle
Tampa, Florida 33624

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Darryl S. Shaw whose street address is 4210 Fairway Circle, Tampa, Florida 33624.

Dated June 20, 1995


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated June 20, 1995


Registered Agent

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1995 JUN 26 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000049650



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 24, 1995

Darryl S. Shaw
4210 Fairway Circle
Tampa, FL 33624

SUBJECT: VETCARE ANIMAL HOSPITALS, INC.
DOCUMENT NUMBER: P95000049650

Dear Mr. Shaw:

This is to advise you that through error, your corporation, under the name of VETCARE ANIMAL HOSPITALS, INC. was filed on June 26, 1995. We already have a trademark that was filed on November 5, 1995, VETCARE ANIMAL HOSPITALS & DESIGN.

Therefore, because of the similarity of names, it is requested that you amend your name to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

Please return the amendment to my attention or send a copy of this letter so that the amendment section will be aware that there will be no charge.

I apologize for this inconvenience and trust that you will get the amendment properly filled out and returned to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

Freida Chesser

Freida Chesser, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6904

P 950000 49650
TRANSMITTAL LETTER

Darryl S. Shaw
4205 Fairway Circle
Tampa, Florida 33624

October 2, 1995

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

FILED
95 OCT 16 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Amendment to VETCARE ANIMAL HOSPITALS, INC. renaming the
corporation to YBOR MARKET, INC.

Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation and
a copy of your transmittal letter which states that no filing fee is necessary for this
amendment.

Please return the photocopy to me with the filing date stamped on it. Thank you.

FROM: Darryl S. Shaw
4205 Fairway Circle
Tampa, Florida 33624

(813) 968-1889

NC
206
10/17



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 24, 1995

Darryl S. Shaw
4210 Fairway Circle
Tampa, FL 33624

SUBJECT: VETCARE ANIMAL HOSPITALS, INC.
DOCUMENT NUMBER: P95000049650

Dear Mr. Shaw:

This is to advise you that through error, your corporation, under the name of VETCARE ANIMAL HOSPITALS, INC. was filed on June 26, 1995. We already have a trademark that was filed on November 5, 1995, VETCARE ANIMAL HOSPITALS & DESIGN.

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Sincerely,

Freida Chesser

Freida Chesser, Document Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(904)487-6904

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VETCARE ANIMAL HOSPITALS, INC.
(present name)

FILED
95 OCT 16 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FL 32304

- FIRST:** Amendment adopted: Article number 1 - the name of VETCARE ANIMAL HOSPITALS, INC. shall be amended to **YBOR MARKET, INC.**
Article numbers 2 through 5 shall remain unchanged.
- SECOND:** This Amendment does NOT provided for an exchange, reclassification or cancellation of issued shares.
- THIRD:** The date of the adoption to Amendment to Article number 1 is October 2, 1995.
- FOURTH:** The amendment was adopted by the incorporate without shareholder action and shareholder action was not required.

Signed this day of 1st of October, 1995.

Signature _____

Title: _____

Darryl S. Shaw
printed name