

LAW OFFICES OF

KIMPTON, BURKE & BOBENHAUSEN, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
GALE M. BOBENHAUSEN

FAX: (727) 791-0009
E-Mail: rcb.burke@kbblaw.com

6059 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761-2698
TELEPHONE (727) 791-0063

P95000086017

January 31, 2002

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

RE: Claws and Paws Animal Hospital, P.A.
Our File No. 10,728.04.6.001

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-02/04/02--01084--010
*****43.75 *****43.75

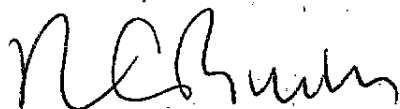
Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$43.75 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & BOBENHAUSEN, P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

cc: Stephen D. Carle, Esquire

FILED
02 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CLAWS AND PAWS ANIMAL HOSPITAL, P.A.

CLAWS AND PAWS ANIMAL HOSPITAL, P.A., a Florida corporation, under its corporate seal in hand of its President and Secretary, Roderick Ellis, hereby certifies that

1. The Board of Directors of said corporation, at a meeting called and held on the _____ day of January, 2002, adopted the following resolution:

"**BE IT RESOLVED** by the Board of Directors of **CLAWS AND PAWS ANIMAL HOSPITAL, P.A.**, a Florida corporation, that Article I. of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I.

The name of this Corporation shall be **RODERICK ELLIS, D.V.M., P.A.**

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 30th day of January, 2002, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 30th day of January, 2002.

CLAWS AND PAWS ANIMAL HOSPITAL,
P.A.

By: Roderick Ellis, President
Roderick Ellis, President

Attest:

Roderick Ellis
Roderick Ellis, Secretary

FILED
02 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that **RODERICK ELLIS** as President and Secretary of **CLAWS AND PAWS ANIMAL HOSPITAL, P.A.**, to me () personally known or (X) who produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of Claws and Paws Animal Hospital, P.A., as such officers of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater,
said County and State this 30th day of January, 2002.



R. C. Burke, Jr.
MY COMMISSION # DD053858 EXPIRES
August 29, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

R. C. Burke, Jr.
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____