

P96000102956

Schrader, Johnson, Auvil & Brock, P.A.

Attorneys at Law

37837 Meridian Ave., Suite 314
Dade City, Florida 33525
(352) 567-2500
Telecopier (352) 567-6813
Federal I.D. # 59-2985033

Please Reply To:
Post Office Box 2337
Dade City, Florida 33526-2337

Leonard H. Johnson*
Jerome G. Schrader**
Jonathan L. Auvil
P. Hutchison Brock, II
*Also Admitted in New York and Colorado
*Certified Circuit Court Mediator
**Master of Laws in Taxation; CPA
**Board Certified in Wills, Trusts & Estates

January 7, 1997

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

000002069870--0
-01/28/97--01053--022
****175.00 *****87.50

Re: Dade City Animal Clinic, P.A.
Taylor & Taylor of Dade City, P.A.

Gentlemen:

I am enclosing herewith the original and one copy of the Articles of Amendment to Articles of Incorporation of Dade City Animal Clinic, P.A., and Taylor & Taylor of Dade City, P.A.

Also enclosed is this firm's check in the sum of \$175.00, representing \$35.00 for the filing fee and \$52.50 for a certified copy for each corporation. Please return the certified copies of the Articles of Amendment to this office. PLEASE PROCESS DADE CITY ANIMAL CLINIC, P.A., BEFORE TAYLOR & TAYLOR OF DADE CITY, P.A.

Thank you.

Yours very truly,

Jerome G. Schrader
JGS

JEROME G. SCHRADER

JGS:cfh
Enclosures

VS JAN 31 1997

N/C

FILED
97 JAN 27 PM 12:32
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

TAYLOR & TAYLOR OF DADE CITY, P.A.

FILED
97 JAN 27 PM 12:32
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 23, 1996, and assigned Charter Number P96000102956.

FIRST: The name of the corporation is currently TAYLOR & TAYLOR OF DADE CITY, P.A.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation, changing the name of the corporation:

FROM: TAYLOR & TAYLOR OF DADE CITY, P.A.

TO: DADE CITY ANIMAL CLINIC, P.A.

THIRD: The Amendment was adopted by the Board of Directors on the 6th day of January, 1997.

FOURTH: The Amendment was approved by a majority of the shareholders of the corporation on the 6th day of January, 1997, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, this 6th day of January, 1997.

TAYLOR & TAYLOR OF DADE CITY, P.A.

By: Chester W. Taylor, III
CHESTER W. TAYLOR, III
President

ATTEST: Karen L. Taylor
KAREN L. TAYLOR
Secretary

(CORPORATE SEAL)