

P97000036153

May 29, 1997

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

From: Atlantic Legal Services, Inc.  
1592 N. A-1-A  
Satellite Beach, FL 32937  
(407) 773-2020

Subj: Incorporation of PAT PET, INC.

Dear Sir:

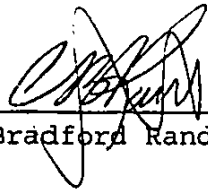
600002197396--5  
-06/02/97--01050-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

  
C. Bradford Randall

Amend.

FILED  
97 JUN -2 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V8.110-9-97

FILED

97 JUN -2 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES

OF

PAT-PET, INC.

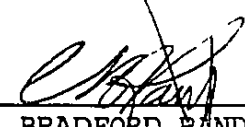
ARTICLE I.

The name of the Corporation is PAT-PET, INC., d/b/a FRANKS A LOT which was duly incorporated on April 21, 1997 by the State of Florida.

An amendment to the corporation adopted May 28, 1997 removes DAVID C. RANDALL of 4812 Springwater Circle, Melbourne, Florida 32940 as a Director of the Corporation. DAVID C. RANDALL shall have no interest or financial responsibility in the above mentioned corporation.

The principal place of business of the Corporation remains unchanged. The Directors and Shareholders of the Corporation have accepted the resignation of the Director DAVID C. RANDALL, as of May 28, 1997. A true copy of the resignation is attached hereto as Exhibit "A".

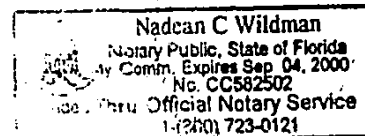
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29 day of May 1997, in Satellite Beach, Florida.

  
C. BRADFORD RANDALL  
REGISTERED AGENT/CHAIRMAN/  
DIRECTOR/PRESIDENT OF  
CORPORATION

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared C. BRADFORD RANDALL, who has  
SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of May, 1997 to be  
the person who executed this Amendment, and he acknowledged  
before me that he executed this Amendment for PAT-PET, INC., on  
behalf of the Corporation and has presented FL/DL R534-102-50-454-0  
as identification.

Nadcan C. Wildman  
Notary Public



MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
PAT-PET, INC.

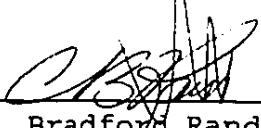
The special meeting of the Board of Directors of the above-captioned Corporation was held on May 28, 1997.

The meeting was called to order by the President and a resignation notice presented by David C. Randall was presented.

After discussion, upon motion made, seconded and carried, it was,

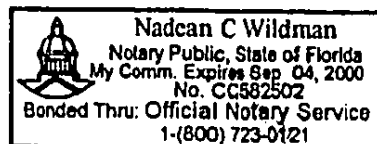
RESOLVED, the Corporation, would accept the resignation of David C. Randall and that David C. Randall had no financial responsibility or any interest in the abovementioned Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the same was adjourned.

  
C. Bradford Randall,  
President and Director

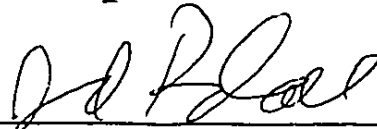
SWORN TO AND subscribed before me this 29<sup>th</sup> day of May, 1997, the person who executed these Minutes, and he acknowledged before me that he executed these Minutes for PAT-PET, on behalf of the Corporation and has presented FL/DL R534-102-50-454-0 as identification.

  
Notary Public



RESIGNATION OF DIRECTOR OF PET-PAT, INC.

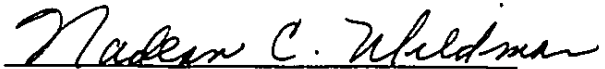
I, the undersigned being a director of the PET-PAT, INC., do hereby resign my position as one of the directors of PET-PAT, INC. I have delivered this Notice to the Registered Agent and President, C. Bradford Randall of the abovementioned corporation.



DAVID C. RANDALL  
4812 Springwater Circle  
Melbourne, Florida 32940

IN WITNESS WHEREOF, the undersigned has executed this Resignation as a Director of the abovementioned Corporation on the 29<sup>th</sup> day of May, 1997.

Before me personally appeared DAVID C. RANDALL, who has SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of May, 1997 and has presented FL/DL R534-163-76408-0 as identification. expire 11-08-98

  
Notary Public