

P97000042772

Requestor's Name

**WELLEBY VETERINARY  
MEDICAL CENTER**

10008 W. Oakland Park Blvd.  
Sunrise, FL 33351

Office Use Only

CORPORATION

NT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. (954) 748-2002  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
JUN 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

600002879806--8  
-05/19/99--01045--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Jeffrey Sands Authorized  
to show new name  
as: Doctor's Pick of The  
Litter, Inc.

Name Change 6-18-99

Examiner's Initials

LFF



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 25, 1999

JEFFREY SANDS, DVM  
WELLEBY VETERINARY MEDICAL CENTER  
10008 W. OAKLAND PARK BLVD.  
SUNRISE, FL 33351

SUBJECT: 9 LIVES CAT HOSPITAL, INC.  
Ref. Number: P97000042772

We have received your document for 9 LIVES CAT HOSPITAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE "DIRECTOR" MUST BE INCLUDED IN THE SIGNOR'S TITLE.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 999A00028780

RECEIVED  
99 JUN 14 PM 2:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUN 14 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9  
~~THE~~ LIVES CAT HOSPITAL, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE OF CORPORATE NAME TO: DOCTOR'S PICK OF THE LITTER,  
FROM ~~THE~~ <sup>9</sup> LIVES CAT HOSPITAL, INC. INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

5/14/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

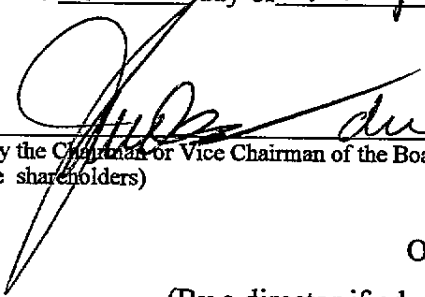
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of MAY, 19 99

Signature

 director -  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY SANDS, DVM - DIRECTOR -  
Typed or printed name

President / owner / director -  
Title