

P97000083599

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000021116 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : BROAD AND CASSEL  
Account Number : 076376001555  
Phone : (561)483-7000  
Fax Number : (561)483-7321

RECEIVED  
98 NOV 12 PM 3:07  
DIVISION OF CORPORATIONS

RECEIVED  
98 NOV 12 PM 2:42  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE PETPARTNERS NETWORK, INC.

FILED  
98 NOV 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

11/13/98

Fax Audit Number: H98000021116 2

AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
THE PETPARTNERS NETWORK, INC.  
  
(DOCUMENT NO. P97000083599)

FILED  
98 NOV 12 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE PETPARTNERS NETWORK, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

"The name and initial address of this Corporation shall be: PET ACCESS, INC., 7900 Glades Road, Suite 610, Boca Raton, Florida 33434, with privilege of having its offices and branch offices at other places within or without the State of Florida."

SECOND: The foregoing amendment was adopted on November 2, 1998.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, THE PETPARTNERS NETWORK, INC. (to be known as PET ACCESS, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 11 day of November, 1998.

THE PETPARTNERS NETWORK, INC.; a Florida corporation (to be known as PET ACCESS, INC.)

By:   
Mike Solnik, M.D., President

David J. Powers, Esq.  
Florida Bar Number 867081  
Broad and Cassel  
7777 Glades Road, Suite 300  
Boca Raton, Florida 33434  
Telephone: (561) 483-7000  
Fax Audit Number: H98000021116 2