

Division of Corporations

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ANIMAL HOSPITAL OF THE EMERALD COAST, INC.

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Florida Dept of State



August 17, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
ANIMAL HOSPITAL OF THE EMERALD COAST, INC.
350 E. MIRACLE STRIP PKWY
MARY ESTHER, FL 32569

SUBJECT: ANIMAL HOSPITAL OF THE EMERALD COAST, INC.
REF: P98000002584

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIMAL HOSPITAL OF THE EMERALD COAST, INC.

(Document No. P98000002584)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE I** of the Articles of Incorporation of Animal Hospital of the Emerald Coast, Inc. is amended to read as follows:

ARTICLE I

The name of this corporation is Pet Care Hospital of Mary Esther, Inc., and the initial corporate address is 350 ~~Mary Esther Blvd~~, Mary Ester, Florida 32569.
E. Miracle Strip Parkway,

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 15 day of August, 2006.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 15, 2006.



Thomas E. Carlos, President

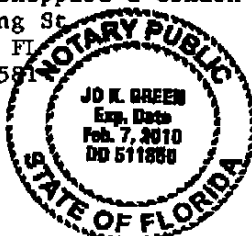



Thomas E. Carlos, Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 15 day of August, 2006 by Thomas E. Carlos, as President and Secretary of Animal Hospital of the Emerald Coast, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 S. Spring St
Pensacola, FL
(850)433-6581



 (SEAL)
Printed name: J. K. Green
Notary Public - State of Florida
My commission expires: _____
Commission number: _____

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