

JUN-11-2014 11:35

McCARTHY SUMMERS

772 283 1825 P. 02

P 98000078540

Florida Department of State
Division of Corporations
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.

((H14000137707 3)))



H140001377073ABC/

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

RECEIVED

14 JUN 11 PM 12:46

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS &
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: klm@McCarthySummers.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTIN DOWNS PET CLINIC, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

14 JUN 11 PM 3:28

FILED

N/C & Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

6-12-14

Integrity. Dedication. Service.

McCARTHY
SUMMERS
BOBKO
WOOD
NORMAN
BASS
& MELBY P.A.
Attorneys at Law

June 11, 2014

H14000137707

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

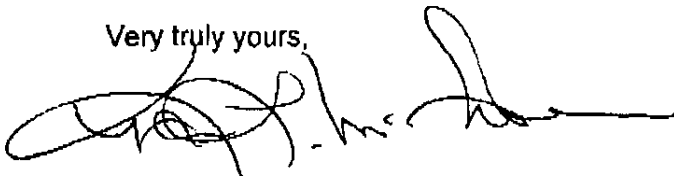
RE: Amendment to the Articles of Incorporation of Martin Downs Pet Clinic, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Amendment to the
Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby **
Owen Schultz
Michael J. McNicholas **

Rene S. Iosco
Margaret E. Wood

Patricia I. Taylor ††

*Board Certified
Real Estate Lawyer

**Board Certified Wills,
Trusts & Estates Lawyer

***Board Certified
Elder Law Lawyer

****Certified Circuit
Civil Mediator

††Retired

H14000137707

FILED
14 JUN 11 PM 3:28

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MARTIN DOWNS PET CLINIC, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on September 4, 1998, and assigned Charter Number P98000078540, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the May 30, 2014, as follows:

ARTICLE I

ARTICLE I is hereby amended to read as follows:

The name of this corporation is PODERSKI LIQUIDATING CORP.

ARTICLE II

As there presently exists only two (2) shareholders of the issued and outstanding shares of the Corporation, the Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflects the name change of the Corporation and cause the shares taken in to be cancelled.

ARTICLE III

This Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors on the May 30, 2014.


ARTICLE IV


The undersigned, being the President and Secretary of MARTIN DOWNS PET CLINIC, INC., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 30TH day of May, 2014.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on May 30, 2014.

MARTIN DOWNS PET CLINIC, INC.,
a Florida corporation

ATTEST:

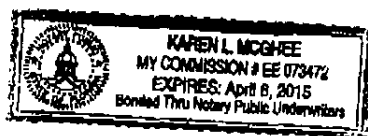
By: 
ROBIN WATERS- PODERSKI,
Secretary

By: 
ROBIN WATERS-PODERSKI,
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF MARTIN

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of May, 2014, by Robin Waters-Poderski, President and Secretary respectively of MARTIN DOWNS PET CLINIC, INC., a Florida corporation, on behalf of the corporation, who ☐ are personally known to me or ☒ have produced Drivers' License as identification.



Notary Public, State of Florida
My Commission expires:

[Notarial Seal]