

# P99000059447

DAVID PRATT AND ASSOCIATES, P.A.  
ATTORNEYS AT LAW

DAVID PRATT<sup>1,2,3,5,6</sup>  
ELAINE M. BUCHER<sup>4</sup>  
JAMI L. HUBER  
JENNIFER E. ZAKIN<sup>5</sup>

<sup>1</sup> Board Certified - Wills, Trusts and Estates  
<sup>2</sup> Board Certified - Taxation  
<sup>3</sup> Also Admitted in New York  
<sup>4</sup> Also Admitted in New Jersey and Pennsylvania  
<sup>5</sup> Masters of Law in Taxation  
<sup>6</sup> Certified Public Accountant (New York)

2101 CORPORATE BOULEVARD, SUITE 220  
BOCA RATON, FL 33431  
TELEPHONE: (561) 862-0480  
FACSIMILE: (561) 862-0485

REPLY TO:

Jennifer E. Zakin, Esq.  
(561) 862-0480, Ext. 238  
[jzakin@fl-estatelaw.com](mailto:jzakin@fl-estatelaw.com)

December 24, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/28/01--01043--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: WESTFORK PETS, INC.  
Our File No. 12212.11

Dear Sir or Madam:

Enclosed please find an Amendment to the Amended and Restated Articles of Incorporation of Westfork Pets, Inc. A check in the amount of \$35.00 is enclosed. Please file the Amendment and forward confirmation of filing to us. In addition, please date stamp the enclosed copy of this letter and return it to us in the envelope we have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Yours truly,

DAVID PRATT AND ASSOCIATES, P.A.

By:   
Jennifer E. Zakin

Amend  
1-9-02  
BBI

FILED  
01 DEC 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

cc: Mr. David Rafael (w/o enclosures)  
Elliot Kostick, CPA (w/o enclosures)  
David Pratt, Esq. (w/o enclosures)

G:\12212.11\File Amendment to Westfork A&R articles.WPD

OTHER OFFICES LOCATED IN:  
BOYNTON BEACH (561) 736-7170 • WEST PALM BEACH (561) 835-1430

**AMENDMENT TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
WESTFORK PETS, INC.**

**FILED**  
01 DEC 28 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amendment to the Amended and Restated Articles of Incorporation:

**ARTICLE I**  
**Name**

The name of the corporation is Westfork Pets, Inc.

**ARTICLE II**  
**Duration**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Business Corporation Act of 1983.

**ARTICLE IV**  
**Capital Stock**

The Corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Voting Shares"; and ten thousand (10,000) shares of one dollar (\$1.00) par value common stock which shall be designated "Common Non-Voting Shares." The Common Voting Shares and Common Non-Voting Shares shall be entitled in all respects to equal rights and privileges except that each share of Common Voting Shares shall be entitled to one (1) vote and each share of Common Non-Voting Shares shall be Non-Voting stock.

**ARTICLE V**  
**Principal Office; Registered Office and Agent**

The street address of the initial principal office and registered office of this corporation is 2134 South University Drive, Davie, Florida 33324, and the name of the registered agent of this corporation at that address is David Rafael.

**ARTICLE VI**  
**Initial Board of Directors**

1. This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

David Rafael  
1849 NW 93<sup>rd</sup> Way  
Plantation, FL 33332

2. The number of shares of the Corporation outstanding at the adoption was one thousand (1,000), and the number of shares entitled to vote thereon was one thousand (1,000).

3. The number of shares voted in favor of such Amendment was one thousand (1,000), and the number of shares voted against such Amendment was none.

4. This Amendment to the Amended and Restated Articles of Incorporation was adopted on the 19<sup>th</sup> day of December, 2001.

5. The holders of Common Shares shall exchange each share of such stock for one (1) share of Voting Common stock and ten (10) shares of Non-Voting Common stock.

6. This Amendment to the Amended and Restated Articles of Incorporation shall become effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Amended and Restated Articles of Incorporation on this 19<sup>th</sup> day of December, 2001.

ATTEST:

Michael Rafael

David Rafael  
DAVID RAFAEL, President

Print Name: Michael Rafael

(CORPORATE SEAL)

STATE OF FLORIDA: )  
COUNTY OF Broward )SS:

The foregoing instrument was acknowledged before me this 19 day of December, 2001, by DAVID RAFAEL, as President of Westfork Pets, Inc., a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Susan L. Armand  
Notary Public, State of Florida

My Commission Expires:

3-8-2002

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SUSAN L. ARMAND  
COMMISSION # CC 722610  
EXPIRES MAR 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.