

P99000080669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

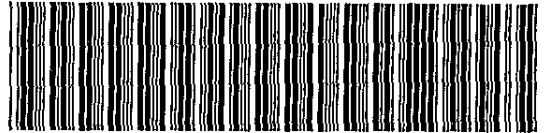
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 3:58

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D.A. M...



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

HOMETOWN ANIMAL CLINIC, INC.
% JAN BELLOWS
17100 ARVIDA PARKWAY
WESTON, FL 33326

SUBJECT: HOMETOWN ANIMAL CLINIC, INC.
Ref. Number: P99000080669

We have received your document for HOMETOWN ANIMAL CLINIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00045070

RECEIVED
03 SEP 19 AM 11:20
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOMETOWN ANIMAL CLINIC, INC.

DOCUMENT NUMBER: P99000080669

The enclosed Officer/Director Appointment for a corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOMETOWN ANIMAL CLINIC, INC.
JAN BELLOWS
HOMETOWN ANIMAL CLINIC, INC.
17100 ARVIDA PARKWAY
WESTON FL 33326

For further information concerning this matter, please call:

JAN BELLOWS at (954) 349-5800

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327 409
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 19 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOMETOWN ANIMAL CLINIC, INC.
(present name)

REGISTRATION NUMBER G99216900209
(Document Number of Corporation (if known))

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)*

ARTICLE VI

THE OFFICER / DIRECTOR HAS ELECTED MR. DAVID BELLOW'S
TO BE THE CORPORATION'S VICE PRESIDENT.

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: August 15, 2003

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

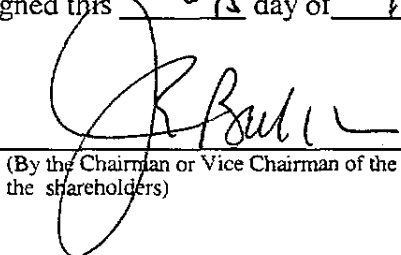
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15 day of August 2003

Signature



(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)

JAN BELLOWNS

Typed or printed name

PRESIDENT / DIRECTOR

Title