

S64594

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

400004607824--8

-09/24/01--01063--017
*****43.75 *****43.75

Re: Amendment to the articles of
of incorporation for Mitchell Hammock
Veterinary Clinic, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above
referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-
addressed overnight envelope for your use in sending us a stamped copy
acknowledging processing of this amendment and a certificate of status.

Very truly yours,

Woodrow T. Dudley

Woodrow T. Dudley
President

Enclosures

FILED
01 OCT 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 19 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 27, 2001

WOODROW T. DUDLEY
MITCHELL HAMMOCK VETERINARY CLINIC, INC.
45 ALAFAYA WOODS BLVD.
OVIDO, FL 32765

SUBJECT: MITCHELL HAMMOCK VETERINARY CLINIC, INC.
Ref. Number: S64594

We have received your document for MITCHELL HAMMOCK VETERINARY CLINIC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00053683

RECEIVED
01 OCT 18 PM 1:19
DIVISION OF CORPORATIONS

AMENDMENT TO ARTICLES OF INCORPORATION OF

MITCHELL HAMMOCK VETERINARY CLINIC, INC.

VETERINARY

FILED
01 OCT 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change:

The name of the corporation shall become:

MITCHELL HAMMOCK PET HOSPITAL, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 9/17/2001
Date

Woodrow T. Dudley
Woodrow T. Dudley

Secretary 9/17/2001
Date

Woodrow T. Dudley
Woodrow T. Dudley

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 17th day of September 2001.

Woodrow T. Dudley
Woodrow T. Dudley