

V54017

BARON AND CLIFF
ATTORNEYS AT LAW
SUITE 307
11077 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33161

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAR 27 AM 8:28

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002470782--8
-03/27/98--01069--007
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
3-31-98

Examiner's Initials

CC

MAR 1 1998
DIVISION OF CORPORATIONS
FILED STATE'S
SECRETARY OF CORPORATIONS
MAR 27 AM 8:28

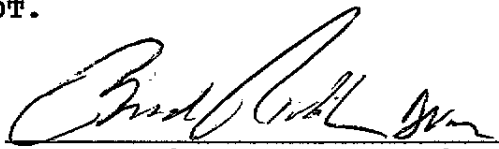
AFFIDAVIT OF BRAD RICHTER, D.V.M.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned Notary Public, BRAD RICHTER, D.V.M, personally known to me, or who presented a Florida Drivers License, as proof of his identity, and states as follows:

1. My name is Brad Richter. I am a doctor of veterinarian medicine practicing in Dade County, Florida at 4569 Ponce de Leon Boulevard, Coral Gables, Florida 33146.
2. The practice of my business has been conducted under the name of Richter Animal Hospital, Inc. at the above address in Coral Gables, Florida. I caused that entity to be incorporated in July, 1992 and I have since been the sole officer and director of the corporation.
3. A corporation entitled **Coral Gables Animal Hospital, Inc.**, existed at such time and was ultimately dissolved, I believe, in 1997.
4. That same year, when I determined that name to be available for incorporation, I requested my attorney to reserve the name. Learning that reservations of name were no longer accepted by the Secretary of State of Florida, we requested the name be incorporated and same was accomplished in December, 1997 under Letter Number: 397A00060974..
5. While the name is active with the State of Florida, I have not transacted business under that name but, I do desire to use the name and seek to amend the Articles of Incorporation of Richter Animal Hospital, Inc., adopting the name **Coral Gables Animal Hospital, Inc.** to conduct the business which I have operated since 1992.
6. I have instructed my attorney to amend the Articles of Richter Animal Hospital, Inc. and if accomplished and ratified by the Secretary of State, all future business will be conducted under the name **Coral Gables Animal Hospital, Inc.**

FURTHER AFFIANT SAYETH NOT.



Brad Richter, President
Coral Gables Animal Hospital, Inc.
Richter Animal Hospital, Inc.

Sworn and subscribed before me this 11th day of March,
1998 at Dade County, Florida.

Andrea J. Carney

Notary Public

Commission No.



ANDREA J. CARNEY
COMMISSION # CC 680131
EXPIRES SEP 14, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 AM 8:28

RICHTER ANIMAL HOSPITAL, INC.

(present name)

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 I. Name of Corporation.

The name of the corporation is amended and shall be: CORAL GABLES
ANIMAL HOSPITAL, INC.

This amendment shall take effect upon dissolution of the corporation
CORAL GABLES ANIMAL HOSPITAL, INC. which is also being filed herewith.

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: December 15, 1997


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 9th day of March, 1998

Signature , Director and President
(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)

BRAD RICHTER DUN

Typed or printed name

President

Title