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Harry A. Jones
Attorney at Law

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11 A. Max Brewer Parkway
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FILED
00 JAN 31 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P. O. Box 6435
Titusville, Florida 32782-6435
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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

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-02/01/00-01014-018
*****35.00 *****35.00

Re: Articles of Amendment
George and Sisserson, D.V.M., P.A. - Name Change to
Island Animal Hospital, - Thomas L. Sisserson, D.V.M., P.A.

Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

NC
2-10-00
HJ

Harry A Jones
Harry A. Jones

HAI/re
Enc.

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
GEORGE AND SISSERSON, D.V.M., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEORGE AND SISSERSON, D.V.M., P.A., a corporation, under its corporate seal
and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint
meeting called and held on the 6TH day of January, 2000, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders
of GEORGE AND SISSERSON, D.V.M., P.A., a corporation, that said Board
and Stockholders deem it advisable and hereby declare it to be advisable that
the Articles of Incorporation as previously on October 1, 1974 with a prior
amendment being filed on November 14, 1979, be amended, changed and
altered so as to read as follows:

ARTICLE I

The name of this corporation is amended to read "ISLAND ANIMAL HOSPITAL -
THOMAS L. SISSERSON, D.V.M., P.A., ”.

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain
unchanged.

GEORGE & SISSERSON D.V.M., P.A.

(Corporate Seal)

By Thomas L. Sisserson
Thomas L. Sisserson, President

ATTEST: Thomas L. Sisserson
Thomas L. Sisserson, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared THOMAS L. SISSERSON, D.V.M., President and Secretary of GEORGE AND SISSERSON, D.V.M., P.A., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this
26th day of January, 2000.

M. A. Dowty
Notary Public, State of Florida
My Commission Expires:

G-S-NAME.CHANGE

