

600795

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000146783 3)))



H170001467833ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : WHHW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

17 MAY 31 AM 9:35

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: smcabee@cfl.rr.com

S. TALLENT

JUN 01 2017

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MCABEE VETERINARY HOSPITAL P A

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amended  
N/C*

RECEIVED  
17 MAY 31 PM 3:40  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

H17000146783 3

**ARTICLES OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
MCABEE VETERINARY HOSPITAL PA**

WHEREAS, the name of the Corporation is **MCABEE VETERINARY HOSPITAL PA**; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida Business Corporation Act, on January 8, 1969 and assigned Document Number 600785.

NOW, THEREFORE, pursuant to the provisions of section 607.1006, Florida Statutes, the Corporation hereby adopts the following amendments to its Certificate of Incorporation:

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation shall be **S & T McAbee Enterprises P.A.** ✓

**ARTICLE II**  
**Principal Office Address**

The new principal office address of the Corporation shall be 5717 Rocking Horse Road, Orlando, Florida 32817.

**ARTICLE III**  
**Mailing Address**

The new mailing address of the Corporation shall be 5717 Rocking Horse Road, Orlando, Florida 32817.

**ARTICLE IV**  
**Registered Agent and Registered Agent's Address**

The name and office address of the new registered agent of the Corporation in Florida shall be:

Scott W. McAbee  
5717 Rocking Horse Road  
Orlando, Florida 32817

FILED  
17 MAY 31 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H17000146783 3

H17000146783 3

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent*

**ARTICLE IV**  
**Officers**

Type of Action	Title	Name	Address
Remove	S	Jeffrey Y. McAbee	4235 S. Jodphor Court Oviedo, Florida 32765
Add	S	Terri G. McAbee	5717 Rocking Horse Road Orlando, Florida 32817

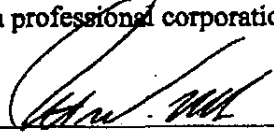
The foregoing amendments were approved by the Sole Director and the Sole Shareholder of the Corporation by written consent without a meeting.

Except as modified herein, the Certificate of Incorporation of the Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 31<sup>st</sup> day of May, 2017.

**MCABEE VETERINARY HOSPITAL PA, a**  
Florida professional corporation

By: \_\_\_\_\_



Scott W. McAbee, President

H17000146783 3