G04277

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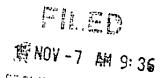
C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FERRY P	ASS ANIMA	L HOSPITAL, INC
DOCUMENT NUMBER: G04277		
The enclosed Articles of Amendment and fee are sub	mitted for filing.	
Please return all correspondence concerning this matt	er to the following:	
Oscar J. Locklin		
	(Name of Contact Person	1)
Locklin, Saba, Locklin &	Jones, P. A	۸.
	(Firm/ Company)	
4557 Chumuckla Highwa	ay	
	(Address)	
Pace, FL 32571		
	(City/ State and Zip Code	e)
E-mail address: (to be used	for future annual report r	notification)
For further information concerning this matter, please	call:	
Oscar J. Locklin	at (850	, 995-1102
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314	Amend Divisio Clifton 2661 E.	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of



FERRY PASS ANIMAL HOSPITAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
G04277

with the Florida Dept. of State)

Figure 1988 Figure 1

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following

(Document Number of Corporation (if known)

me must be distinguishable and contain the wora Company" or "Co." may not be used in the name	l "corporation" or "incorporated" or the abbreviat	ion "Corp." (
Enter new principal office address, if applica	ble: 4520 Menewa Path	•
incipal office address <u>MUST BE A STREET ADD</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	4520 Menewa Path	
MIT DE // 1 OST OTTICE BOX		
	Pensacola, FL 32504 tered office address in Florida, enter the name of	<u>the</u>
If amending the registered agent and/or regis new registered agent and/or the new registered Name of New Registered Agent:	tered office address in Florida, enter the name of	the .
new registered agent and/or the new registered	tered office address in Florida, enter the name of	'the
new registered agent and/or the new registered	tered office address in Florida, enter the name of	the

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	PT	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	DP	Nancy Jean Chew	4520 Menewa Path
Add			Pensacola, FL 32504
Remove			
2) Change	DP	Clinton J. Chew, Jr.	4520 Menewa Path
Add			Pensacola, FL 32504
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		·	
5) Change			
Add			
Remove			
6) Change			·
Add			
Remove			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)
·	
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
f an amandment avertides for an evab	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
(5) No. approceding mandate 2021)	
(3 rios apprioació, maiomo 1971)	
(3 not approximation 1971)	
(g) social processor, managed (1971)	·
(g) social processor, management (1971)	
(3 not approximation 1971)	
(3 not approximation 1971)	

The date of each amendment(s) ac date this document was signed.	loption:	, if other than the
Effective date if applicable:	·	
Effective date in applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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	,,n	
	(voting group)	
The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	MOU. 3-14 2014	
0.B.mm. 6	ney & can	
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Nancy Jean Chew	
	(Typed or printed name of person signing)	
	Director, President	
	(Title of person signing)	•