

G50749

Florida Department of State
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SIMMONS' SAND LAKE ANIMAL CLINIC, P.A.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SIMMONS' SAND LAKE ANIMAL CLINIC, P.A.

SIMMONS' SAND LAKE ANIMAL CLINIC, P.A., a Florida professional corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on July 15, 1983, (Florida Division of Corporations Document Number G50749), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article One in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE 1

The name of the corporation shall be NASH SLAC, P.A. (the "Corporation"), and its principal office and mailing address is 8932 S. Apopka Vineland Road, Orlando, Florida 32836."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0704, .0821, .1003, and .1006, Florida Statutes, the directors and the shareholders holding sufficient number of votes for approval of the Corporation having executed a written statement, dated effective as of September 20, 2023, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President effective as of September 20, 2023.

SIMMONS' SAND LAKE ANIMAL CLINIC, P.A.,
a Florida professional corporation

By: 
Jon E. Nash, D.V.M., (Sep 20, 2023 14:05 EDT)
Jon E. Nash, D.V.M., President

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