

J62554

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 AUG 30 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Avian & Animal Hospital of
Bardmoor, Inc.

300002973403--2
-08/30/99--01068--021
*****35.00 *****35.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Photo
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

N.C.

C. COULLIETTE AUG 30 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CD 8-30-99 11:00

ARTICLES OF AMENDMENT OF
AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC.

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC., does hereby certify that the following Amendment to the Articles of Incorporation of AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC., was approved by the Stockholders of said Corporation on the 27th day of August, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be AAHB, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 27th day of August, 1999.

AAHB, INC.

By: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Vice President

ATTEST: William K. Lovelace (SEAL)

WILLIAM K. LOVELACE

Assistant Secretary

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 27th day of August, 1999, before me Walter B. Shurden (name of notary) the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced _____ as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Walter B. Shurden

Notary Public

My Commission Expires:



Walter B Shurden

My Commission CC754958

Expires June 28, 2002