

K05792

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
3/30/12*

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330
Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE
SCOTT A. GERKEN

KEVIN M. STONE
KATRINA THOMAS STONE

March 27, 2012

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

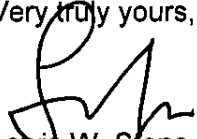
Re: Tavares Animal Hospital, P.A.
Document Number K05792

Dear Sir or Madam:

Enclosed please find an original and copy of Amendment to Articles of Incorporation for the above-referenced corporation. Also, enclosed is our firm check in the amount of \$43.75 which represents your fee for the Amendment and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,



Lewis W. Stone

LWS:cak

Enclosures

xc: Mr. and Mrs. Richard Thompson

FILED

AMENDMENT TO ARTICLES OF INCORPORATION No. 56
OF
TAVARES ANIMAL HOSPITAL, INC.

2012 MAR 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, upon the affirmative vote of the Shareholders of all issued stock, and the approval of the Board of Directors, the Articles of Incorporation of the above-named Corporation are amended as follows:

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT.

The name and Florida street address of the registered agent is:

Richard S. Thompson
418 E. Alfred Street
Tavares, Florida 32778

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard S. Thompson

3-26-12
Date

ARTICLE IX – SEVERANCE AND TERMINATION OF EMPLOYMENT

This Article is deleted in its entirety.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Pursuant to Section 607.1001, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 1st day of March 2012, and the number of votes cast or consents obtained by the Shareholders was sufficient for approval.

ACCORDINGLY, we have executed these Articles of Amendment on this 26th day of March, 2012.

Celia W. Thompson
Celia W. Thompson, Secretary

APPROVED:

Richard S. Thompson
Richard S. Thompson, President

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 22nd day of March, 2012 by CELIA W. THOMPSON, Secretary of TAVARES ANIMAL HOSPITAL, P.A., who is personally known to me or produced a Florida Driver's License as identification.

Cynthia Kennedy
Notary Public

My Commission Number:
My Commission Expires:



Notary Public (Printed Name)

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 26th day of March, 2012 by RICHARD S. THOMPSON, President of TAVARES ANIMAL HOSPITAL, P.A., who is personally known to me or produced a Florida Driver's License as identification.

Cynthia Kennedy
Notary Public

Notary Public (Printed Name)

My Commission Number:
My Commission Expires:

