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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -2 AM 8:58

June 1, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

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-06/02/00--01051--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Animal Clinic of Windermere, Inc.  
Our File No. 5653-1

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above corporation, as well as this firm's check in the amount of \$43.75. Please return the filed Articles of Amendment to this office.

If you have any questions, please feel free to contact me.

Sincerely,



Barbara K. Blacklidge

Enclosures

6/13/00

N/C

SP

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ANIMAL CLINIC OF WINDEMERE, INC.**

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Pursuant to the provisions of the Florida Business Corporation Act the undersigned corporation, with the unanimous approval of its incorporator, without shareholder action which was not required pursuant to Section 607.1005, Florida Statutes, hereby does adopt these Articles of Amendment.

FIRST: The name of the Corporation is ANIMAL CLINIC OF WINDEMERE, INC.

SECOND: The Articles of Incorporation of the Corporation are amended by deleting the name of the Corporation wherever it appears and substituting in lieu thereof the following:

“ANIMAL CLINIC OF WINDERMERE, INC.”

THIRD: The foregoing amendment to the Articles of Incorporation was approved by the sole Incorporator on the 31st day of May, 2000. The Corporation does not have shareholders at the time of making this Amendment, and, accordingly, the Incorporator is entitled to act alone pursuant to Section 607.1005, Florida Statutes.

Executed this 31<sup>st</sup> day of May, 2000.

ANIMAL CLINIC OF WINDEMERE, INC.

By: \_\_\_\_\_  
Jesse E. Graham, Jr.  
As its: Sole Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of May, 2000, by JESSE E. GRAHAM, JR., as Incorporator of ANIMAL CLINIC OF WINDEMERE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

*Barbara K. Blackledge*  
\_\_\_\_\_  
Notary Public

Notary Seal:

