

V35471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

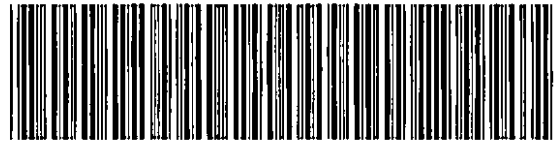
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 JUL 26 9 AM '18

*amend/mk*

AUG 10 2018

D CUSHING

July 23, 2018

To: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **AMERICAS ANIMAL CLINIC, INC.**

DOCUMENT NUMBER: **V35471**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherryl Martens Dunaj, Esq.  
Registered Agent  
Simon Schindler & Sandberg LLP  
2650 Biscayne Blvd.  
Miami, FL 33137

[sdunaj@miami-law.net](mailto:sdunaj@miami-law.net)

For further information concerning this matter, please call:

Sherryl Martens Dunaj, Esq., at 305 576-1300

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA  
JUL 23 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2018

SHERRYLL MARTENS DUNAJ, ESQ  
SIMON SCHINDLER & SANDBERG LLP  
2650 BISCAYNE BLVD  
MIAMI, FL 33137

SUBJECT: AMERICAS ANIMAL CLINIC, INC.  
Ref. Number: V35471

We have received your document for AMERICAS ANIMAL CLINIC, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 418A00015767

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REC-111  
2018 AUG -8 AM 10:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
18 AUG -9 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
AMERICAS ANIMAL CLINIC, INC.

DOCUMENT NUMBER: V35471

RECORDED  
2018 JUL 23 10:11  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

A. If amending name, enter the new name of the corporation:

ROA ANIMAL CARE, INC.

C. NEW MAILING ADDRESS: c/o Aurelio Roa, DVM  
P.O. Box 491225  
Key Biscayne, FL 33149

EFFECTIVE DATE: JULY 18, 2018

DATE OF ADOPTION: JULY 18, 2018

ADOPTION OF AMENDMENTS: The Amendment was adopted by the shareholders.  
The number of votes cast for the amendment(s) was sufficient for approval.

DATED: July 23, 2018

Signature: \_\_\_\_\_

Aurelio Roa, President

