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Florida Department of State
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To:
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From:
Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
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FILED
00 DEC 22 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LANDESS ANIMAL CLINIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

name
Change

12-22-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LANDESS ANIMAL CLINIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 of the Articles of Incorporation of Landess Animal Clinic, Inc. is hereby amended to read as follows:

"Article 1. Name. The name of the Corporation is:

NOKOMIS VETERINARY CLINIC, INC."

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: David M. Silberstein, Esq.

Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: December 22, 2000

FAX AUDIT # H00-66687

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

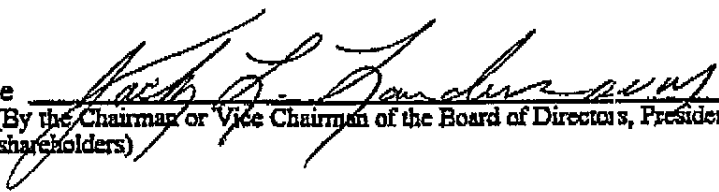
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd of December, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Landess, D.V.M.

Typed or printed name

President

Title

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 6 day of December, 2000, RICHARD D. WULFF, DVM, [notary choose one] [☒] who is personally known to me, or [] who produced _____ as identification, and having been duly sworn, deposes and says as follows:

1. Affiant is the President of a company previously engaged in business in Florida and formerly known as NOKOMIS VETERINARY CLINIC, INC.
2. Affiant changed the name of such business and, as such, NOKOMIS VETERINARY CLINIC, INC. filed Articles of Amendment to Articles of Incorporation with the Florida Division of Corporations on December 21, 2000.
3. Affiant no longer desires to use the name of NOKOMIS VETERINARY CLINIC, INC., and has relinquished all right, title and interest in and to such name, including all tradenames, trademarks and logos.
4. Affiant agrees that JACK L. LANDESS, D.V.M., shall be permitted to use such name at his discretion without any claim by Affiant.
5. The Articles of Amendment to Articles of Incorporation referred to above will not be revoked at any time.

FURTHER AFFIANT SAYETH NOT.

Richard D Wulff DVM
RICHARD D. WULFF, D.V.M.

Sydney Wesley Crosby
Signature of Notary Public

Sydney Wesley Crosby
Print Name of Notary Public and Affix Seal
My Commission Expires 3/2/2001

