

463316

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(Business Entity Name)

(Document Number)

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N/C/AMEND

FILED  
16 OCT 28 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELLIOT P. BORKSON, P.A.**

1313 S. Andrews Avenue  
Fort Lauderdale, FL 33316  
Telephone: (954) 462-6360  
Facsimile: (954) 462-5225  
E-mail: ellpremo@hotmail.com

October 27, 2016

**VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Tiegland, Franklin & Brokken, D.V.M.'s, P.A.**

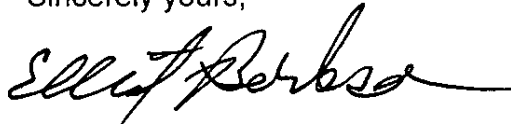
To Whom It May Concern:

Enclosed is a cover letter for the Amendment of the Articles of Incorporation of Tiegland, Franklin & Brokken, D.V.M.'s, P.A., document number 463316. The Amendment changes the corporation's name to Tiegland, Franklin & Brokken, D.V.M., Inc. In addition, two officers have been removed and six officers have been added.

Also enclosed is a check for Forty-Three Dollars and Seventy-Five Cents (\$43.75) as the filing fee and for a Certificate of Status.

Please call me if you have any questions.

Sincerely yours,



Elliot P. Borkson

EPB:jds  
Enclosures

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TEIGLAND, FRANKLIN + BROKKE, D.V.M.'S, PA  
DOCUMENT NUMBER: 463316

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

Please return all correspondence concerning this matter to the following:

ELLIOT P. BORKSON, ESP

Name of Contact Person

ELLIOT P. BORKSON, PA.

Firm/ Company

1313 S. ANDREWS AVE.

Address

FT. LAUDERDALE, FL. 33316

City/ State and Zip Code

ellpremo@hotmail.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLIOT BORKSON

Name of Contact Person

at ( 954 ) 462-6360

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TEIGLAND, FRANKLIN + BROKKEN, D.V.M.'S, PA.

(Name of Corporation as currently filed with the Florida Dept. of State)

463316

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

TEIGLAND, FRANKLIN + BROKKEN, D.V.M., INC. ✓

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

, Florida

(City)

(Zip Code)

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TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) <input type="checkbox"/> Change	<input checked="" type="checkbox"/>	BROCKEN, THOMAS D.	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

2) <input type="checkbox"/> Change	ST	SOLOMON, BRUCE J.	
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			

3) <input type="checkbox"/> Change	V	REID, THOMAS C.	1321 SHALLCROSS LAKE ROAD MIDDLETON, DELAWARE 19709
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

4) <input type="checkbox"/> Change	V	LANGSAM, SARA P.	365 STEWART AVE. APT C8 GARDEN CITY, N.Y. 11530
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

5) <input type="checkbox"/> Change	V	COMERFORD, BONNIE	1319 POLK STREET HOLLYWOOD, FL. 33019
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

6) <input type="checkbox"/> Change	V	RODGERS, MARTINE	10658 ANDERSON LANE LAKE WORTH, FL. 33449
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			

7) <input checked="" type="checkbox"/> ADD	V	BARR, SARAH	26665 KATY COURT CLARK, COLORADO 80428
			11122 ROSEATE DR.

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

**F. 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:**

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: OCTOBER 25, 2016, if other than the date this document was signed.

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

Dated OCTOBER 25, 2016

Signature X [Signature] 10/25/16  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SCOTT HAY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)