

485612

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FEB 01 2016
I ALBRITTON

LAW OFFICES
LAWRENCE D. FELDER, P.A.

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 524-8808

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January 27, 2016

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attn: Irene Albritton

RE: Derks Animal Clinic, PA
Document Number: 485612
Letter No.: 916A00001074

Dear Albritton:

With reference to the above captioned corporation, please find enclosed in reply to your letter of January 15, 2016 revised Articles of Amendment to Articles of Incorporation of Derks Animal Clinic.

The \$35.00 filing fee was previously submitted.

Please file the enclosed document and return.

Thank you for your consideration.

Very truly yours,


LAWRENCE D. FELDER, ESQ.

LDF/ag

Encl.

RECEIVED

16 FEB - 1 PM 2:00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DERKS ANIMAL CLINIC, P.A.
(A Florida Professional Association)
Document Number: 485612**

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2016 FEB -1 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. The name of the Professional Association is, as amended:

Derks & Todd, PA

B. The mailing address and street address of the principal office of the Professional Association is: 3177 Via Abitare Way, Miami, Florida 33133.

C. The name of the Registered Agent is Ronald W. Todd.

The new Registered Office address is:

3177 Via Abitare Way Miami, Florida 33133

D. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: January 6, 2016



Printed Name: Edwin C. Derks
Title: President