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February 13, 1998

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CERTIFIED MAIL #P063123843
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Paul R. and Phyllis J. Douglass, D.V.M., P.A.

Gentlemen:

Please find enclosed original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00 for filing fees. Please file the articles and provide our offices with confirmation of the filing in the envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Carmen D. Zollman

Carmen D. Zollman
Legal Assistant

/cdz

Enclosures

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98 FEB 17 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TU FEB 18 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAUL R. AND PHYLLIS J. DOUGLASS, D.V.M., P.A.

98 FEB 17 AM 8:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of Paul R. and Phyllis J. Douglass, D.V.M., P.A., a Florida corporation hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated February 10, 1998.

AMENDMENT

1. Article III is amended to read as follows:

ARTICLE III.

CAPITAL STOCK

This Corporation shall be authorized to have a maximum of ten thousand (10,000) shares of stock outstanding at any one time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 10th day of February, 1998.

BY: Paul R. Douglass, DVM
Paul R. Douglass, President

Attest: Phyllis J. Douglass, DVM
Phyllis J. Douglass, Secretary

STATE OF FLORIDA)

COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 10th day of February, 1998,
by Paul R. Douglass, [☒] who is personally known to me, or [☐] who has produced a driver's
license as identification

Lowell Schoenfeld

Sign Name

Lowell Schoenfeld

Print Name

Notary Public

Commission No.

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