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From:
Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
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Fax Number : (941) 936-7997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

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

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November 28, 2000

PAUL R. AND PHYLLIS J. DOUGLASS, D.V.M., P.A.
9540 CYPRESS LK DR.
FORT MYERS, FL 33919US

SUBJECT: PAUL R. AND PHYLLIS J. DOUGLASS, D.V.M., P.A.
REF: 601574

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name shown in the first paragraph of the document is incorrect. It has the corporate name being PAUL R. DOUGLASS AND PHYLLIS J. DOUGLASS, D.V.M, P.A. Please correct the name of the corporation accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

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November 27, 2000

PAUL R. AND PHYLLIS J. DOUGLASS, D.V.M., P.A.
9540 CYPRESS LK DR.
FORT MYERS, FL 33919US

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REF: 601574

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000061516
Letter Number: 300A00060119

(6/5/6) ✓
Name wrong
in first
paragraph
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PAUL R. AND PHYLLIS J. DOUGLASS, DVM, P.A.

FILED
00 NOV 28 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, being the President and Secretary of Paul R. and Phyllis J. Douglass, DVM, 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 21st of November 2000.

AMENDMENT

1. Article I is amended to read as follows: The name of this Corporation shall be: Coral Veterinary Clinic, P.A.

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 21 day of November 2000.

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

Attest: David B. Nichols, DVM
David B. Nichols, DVM, Secretary

WITNESS: Michael Barnhart
Printed: Michael Barnhart

WITNESS: Kimm Pontiff
Printed: Kimm Pontiff

STATE OF FLORIDA)

COUNTY OF LEE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Paul R. Douglass, DVM, President and David B. Nichols, DVM, Secretary of Paul R. Douglass and Phyllis J. Douglass, DVM, P.A., known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same,

☒ who is personally known to me

☐ who has produced _____ as identification

and who did (did not) take an oath, and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth.

Witness my hand and official seal in the County and State last aforesaid this 21 day of November 2000.

Beverly A. Walter
BEVERLY A. WALTER
(print name of Notary)

Notary Public

Serial # (if any) _____



Beverly A. Walter
Commission # CC 953755
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