

Division of Corporations

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601574

Florida Department of State
Division of Corporations
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03 APR -3 PM 1:34
DIVISION OF CORPORATIONS

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03 APR -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**CORAL VETERINARY CLINIC, P.A.**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

CORAL VETERINARY CLINIC, P.A.
9540 CYPRESS LK DR.
FORT MYERS, FL 33919US

SUBJECT: CORAL VETERINARY CLINIC, 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.

Our records show the amendment to the stock was filed on February 17, 1998 and a mendment to the name was filed on November 28, 2000. Please make the necessary correction.

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORAL VETERINARY CLINIC, P.A.

FILED
03 APR -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coral Veterinary Clinic, P.A., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on MARCH 11, 2003, amending the Articles of Incorporation:

RESOLVED, that the Articles of Amendment of the Articles of Incorporation filed with the Secretary of State of Florida on ~~November 21, 2000~~, be amended as hereinafter set forth:
FEBRUARY 17, 1998

1. Article III is amended in its entirety to read as follows:

"ARTICLE III

This Corporation is authorized to issue twenty thousand (20,000) shares of common stock with no par value; which shall be designated "Common Stock", as follows:

1. Ten thousand (10,000) shares of common voting stock, which shall be designated "Voting Common Stock"; and
2. Ten thousand (10,000) shares of common non-voting stock, which shall be designated "Non-voting Common Stock".

Other than the difference in voting rights described above, all shares of common stock shall have the same rights and preferences."

IN WITNESS WHEREOF, the undersigned President and Secretary of Corporation have executed these Articles of Amendment on MARCH 11, 2003.

Coral Veterinary Clinic, P.A.
a Florida professional service corporation

By: Paul R. Douglass, D.V.M.
Paul R. Douglass, D.V.M., President

Attest: David B. Nichols, D.V.M.
David B. Nichols, D.V.M., Secretary

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