

Document Number Only

604273

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

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Tallahassee, Florida 32301

City

State

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CORPORATION(S) NAME

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*****87.50 *****87.50

Name Change
Amendment

Schaefer : Harris, D.V.M., P.A.

Changing name to:

Schaefer : Harris, D.V.M., Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☒ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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CR2E031 (1-89)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHAEFER & HARRIS, D.V.M., P.A.**

FILED
97 JUL -1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621.13 of the Florida Business Corporation Act (the "Act"), Schaefer & Harris, D.V.M., P.A. (the "Corporation") adopts the following Amendment to its Articles of Incorporation:

1. On April 5, 1973, the Corporation filed its Articles of Incorporation with the Florida Department of State.

2. The Corporation hereby amends said Articles of Incorporation to change the name of the Corporation to Schaefer & Harris, D.V.M., Inc.

3. Article II, Nature of Business, shall be replaced in its entirety with the following Article:

a. This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida General Corporation Act.

b. This corporation is organized to do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any other purposes enumerated in these Articles of Incorporation, or any amendments thereof, necessary or incidental to the protection and benefit of the Corporation and in general, either alone or in association with other Corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purpose or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

4. Article III, Capital Stock, shall be replaced in its entirety with the following Article:

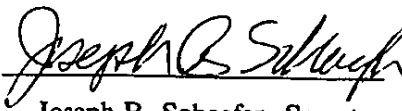
The shares of capital stock of this Corporation, all of which shall be fully paid and non-assessable, shall consist of one hundred (100) shares of common stock of a par value of Five Dollars (\$5.00) per share, and may be issued by this Corporation as, when and for such considerations as may be fixed from time to time by the board of Directors.

5. All other provisions in the Articles of Incorporation are hereby restated, and remain in full force and effect.

6. The foregoing Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors of the Corporation and approved by the Corporation's sole shareholders on June 12, 1997 in accordance with Sections 607.1003 and 607.1006 of the Act.

IN WITNESS WHEREOF, the undersigned Secretary of the Corporation has executed these Articles of Amendment this 12th day of June, 1996.

SCHAEFER & HARRIS, D.V.M., P.A.

By: 
Joseph B. Schaefer, Secretary