

626370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300262362213

RECEIVED
DEPARTMENT OF STATE
14 AUG - 8 PM 1:38

AUG 11 2014
C. CARROTHERS

14 AUG - 8 AM 9:38
FEB 11 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 249762 8008733

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : August 8, 2014

ORDER TIME : 10:42 AM

ORDER NO. : 249762-005

CUSTOMER NO: 8008733

DOMESTIC AMENDMENT FILING

NAME: ARMENIA ANIMAL HOSPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armenia Animal Hospital, Inc.

Name of Corporation

DOCUMENT NUMBER: 626370

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hughes, Elizabeth

Name of Contact Person

Armenia Animal Hospital, Inc.

Firm/Company

7917 N. Armenia Ave.

Address

Tampa, FL 33604

City/State and Zip Code

kentuckyderby6@aol.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzy Tate

Name of Contact Person

at (813) 264-1685

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

ARTICLES OF CORRECTION

14 AUG -8 AM 9:38

For

Armenia Animal Hospital, Inc

TALLAHASSEE, FLORIDA

Name of Corporation as currently filed with the Florida Dept. of State

626370

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct 2014 Florida Profit Corporation Amended Annual Report
(Document Type Being Corrected)

filed with the Department of State on July 11, 2014
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The 2014 Florida Profit Corporation Amended Annual Report filed on
July 11, 2014 erroneously fails to specify Elizabeth Hughes' current and
preexisting position as "Director" of Armenia Animal Hospital, Inc.

Correct the inaccuracy, incorrect statement, or defect:

In addition to CEO, President, and Treasurer, Elizabeth Hughes should also
be listed as "Director" of Armenia Animal Hospital, Inc. on both the 2014
Florida Profit Corporation Amended Annual Report filed on July 11, 2014
and the Sunbiz.org listing for Armenia Animal Hospital, Inc.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elizabeth Hughes

(Typed or printed name of person signing)

Director/CEO/President/Treasurer

(Title of person signing)

Filing Fee: \$35.00