

627501



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Switzerland - Fruit Cove Animal

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certificate of FICTITIOUS NAME
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N.C.

C. COULLETTE NOV 23 1999

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SWITZERLAND-FRUIT COVE ANIMAL HOSPITAL, INC.

Pursuant to Florida Statutes 607.1003 & 607.1006, the shareholders on October 29, 1999, adopted by unanimously written consent of shareholders, the following Articles of Amendment to its Articles of Incorporation [filed January 26, 1979 and amended on June 26, 1992, and issued as Charter # 627501] to amend the name and Articles of Incorporation of this corporation as follows:

- Article I The name shall changed to: **W. L. Hinrichs Inc.**
- Article II The corporation is organized for the purpose of transacting all lawful business for which it may be incorporated.
- Article III The corporation shall continue to have authority to issue 7,500 shares of \$1.00 par, common stock.
- Article IV The corporation shall continue to exist perpetually.
- Article V: The new principal office shall be: 12552 Mandarin Rd,
Jacksonville FL 32223
The Director(s) shall continue to have the authority to move the principal office to any other Florida address.
- Article VI The corporation shall continue to have one Director and the number of Directors may be altered by By-Laws adopted by the Stockholders.
- Article VII The name and address of the current Director are: W. Lee Hinrichs
12552 Mandarin Rd
Jacksonville FL 32223
- Article VIII The name of the incorporator, H. Leon Holbrook, remains unchanged.
- Article IX The corporation shall continue to indemnify any and all persons who may serve or who have served at any time as a director or an officer hereof, and their respective heirs, administrators, success, and assigns, against any and all expense, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they are made parties, or a party, or which may be asserted against them by reason of being or having been directors or officers hereof.
- Article X The corporations registered office shall be: 12552 Mandarin Rd.
Jacksonville FL 32223
- Article XI These articles may be amended in the manner provided by Law upon by the consent of a majority of the holders of voting stock.

The Board of Directors shall consist of W. Lee Hinrichs and Carol W. Hinrichs.

The Resident Agent shall be: Carol W. Hinrichs
12552 Mandarin Rd
Jacksonville FL 32223

I accept Registered Agent designation and state that I am familiar with and accept the obligations of this position:

Carol W. Hinrichs

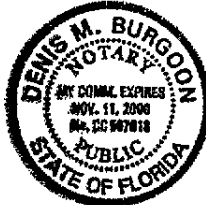
Carol W. Hinrichs

State of Florida
County of Duval

This instrument was acknowledged before me by Carol W. Hinrichs, who is personally known to me and who took an oath, on November 19, 1999.

Denis M. Burgoon

Denis M. Burgoon - Notary Public #CC597618
my commission expires 11/11/00



The date of the amendments was October 29, 1999, and adopted by all of the shareholders in a written consent action.

November 2, 1999

Carol W. Hinrichs

Carol W. Hinrichs, Secretary