



733553

Florida Veterinary Technician Association
P.O. Box 21108
St. Petersburg, Florida 33742

Amendment Section
Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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To whom it May Concern,

Enclosed is an amendment to our Articles of Incorporations. We have amended the entire document and are submitting a copy in its entirety.

If you have any questions or concerns, you can reach me directly at the following address and phone number.

Mike Patrick, CVT
1402 E. Mohawk Ave.
Tampa, Florida 33604

813-237-0460 (home)
813-503-0772 (cell)
813-239-3169 (fax)

Respectfully,

Mike Patrick CVT

Mike Patrick, CVT
Florida Veterinary Technician Association
Treasurer

FILED
01 OCT 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Spayne
10/15/01*

*Gave OK
to correct
document*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 28, 2001

FLORIDA VETERINARY TECHNICIAN ASSOCIATION
P.O. BOX 21108
ST. PETERSBURG, FL 33742

SUBJECT: FLORIDA VETERINARY TECHNICIAN ASSOCIATION, INC.
Ref. Number: 733553

We have received your document for FLORIDA VETERINARY TECHNICIAN ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00053943

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Florida Veterans Technician Association, Inc.
(present name)

733553

(Document Number of Corporation (If known))

FILED

01 OCT 15 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

All article numbers have been amended

SECOND: The date of adoption of the amendment(s) was: May 15th 2001

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Mike Patrick COT
Signature of Chairman, Vice Chairman, President or other officer

Mike Patrick, COT
Typed or printed name

Treasurer
Title

9/20/01
Date



Articles of Incorporation

Articles of Incorporation of Florida Veterinary Technician Association, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is Florida Veterinary Technician Association, Inc.

ARTICLE TWO

Corporation Duration

The duration of the corporation is perpetual.

ARTICLE THREE

Purpose or Purposes

The general purposes for which the corporation is organized are:

1. To promote professionalism and ethical behavior of all certified, licensed, registered veterinary nurses/technicians.
2. To engage in public relations which will direct attention to the relationship of the veterinary nurse/technician in veterinary related fields.
3. To further the education, knowledge and fellowship of veterinary nurses/technicians by organizing and promoting continuing education opportunities.
4. To improve, encourage and support the development of the veterinary nursing/technician profession.
5. To play an active role in informing the veterinary profession as to the value and benefits of employing registered, certified, licensed veterinary nurses/technicians.
6. To aid in the relief of suffering of animals and to promote humane treatment of animals

ARTICLE FOUR

Registered Office and Agent

The street address of the registered office of the corporation is 1402 E. Mohawk Ave.,
Tampa, FL 33604 and the name of its registered agent at such address is Mike Patrick,
CVT.

ARTICLE FIVE

Officers

Section 1.

The officers of the corporation shall be:

- President
- President-elect
- Past-president
- Corresponding Secretary
- Recording Secretary
- Treasurer

Section 2.

The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

ARTICLE SIX

Board of Directors

Section 1.

The number of directors constituting the initial board of directors of the corporation is 6. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than five (5).

Section 2.

The business affairs of the corporation shall be managed by the Board of Directors

Section 3.

The Board of Directors shall be members of the corporation.

Section 4.

Members of the Board of Directors shall be elected in accordance with the By-Laws.

Section 5.

The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

Name

Address

Annette Poirier, CVT

1802 42nd St. North, St. Petersburg, FL 33713

Debbie Genereux, CVT

2802 E. Central Ave., Tampa, FL 33604

Mike Patrick, CVT

1402 E. Mohawk Ave., Tampa, FL 33604

Charlene Pla, CVT

6845 N. Dale Mabry Hwy., Tampa, FL 33614

Valerie Myers, CVT

6220 Pershing St., St. Petersburg, FL 33702

ARTICLE SEVEN

By-Laws

Section 1.

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose, as they may deem necessary from time to time.

Section 2.

Upon proper notice, the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE EIGHT

Amendments

Section 1.

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, upon a one (1) month's notice, by a two-thirds (2/3) vote of those members present.

Section 2.

Amendments may also be made at a regular meeting of the membership upon a one (1) month's notice given, by a two-thirds (2/3) vote of those members present.

ARTICLE NINE

No part of the net earnings of the corporation shall inure to the benefit of any individual member.

ARTICLE TEN

Dues

The amount of the yearly dues payable by the members shall be such as may be determined from time to time by the Board of Directors.

ARTICLE ELEVEN

Powers

In order to promote the purposes of this corporation, it may acquire property by grant, purchase, gift, devise, or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE TWELVE

Meetings

Section 1.

The annual meeting for the election of members of the Board of Directors shall be held during the month of June. This annual meeting may be changed from time to time, by the By-Laws, but shall occur before June of the calendar year.

Section 2.

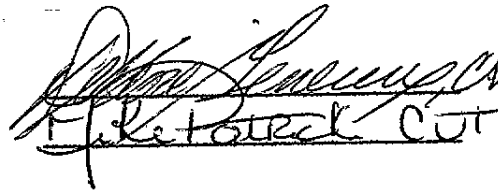
The corporation may provide in its By-Laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

ARTICLE THIRTEEN

Distribution of Assets Upon Dissolution

No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 © (3) of the Internal Revenue Code, or to the Federal Government, or to the State of Local Government, and none of the assets will be distributed to any member, officers or trustee of this corporation.

Executed on this day of May 15th, in the year of 2001, for the purpose of forming this corporation not for profit under the laws of the State of Florida.

 **Robert J. Gennep, CMT** Registered Agent
Mike Poterak, CMT