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JOEL R. LAVENDER & ASSOCIATES, P.A. 507 Southeast 11th Court

507 Southeast 11th Court Fort Lauderdale, Florida 33316

(954) 522-5101

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January 3, 2002

Secretary of State, State of Florida 409 E. Gaines Street Tallahassee, FL 32399

Re: KASHNER & MEILAN SOUTH FEDERAL ANIMAL HOSPITAL, P.A.

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of KASHNER & MEILAN SOUTH FEDERAL ANIMAL HOSPITAL to ANIMAL HOSPITAL, P.A., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

Joel R. Lavender, Esq.

JRL:sls Enclosure **700004760277--9**-01/09/02--01005--002
*****35,80 *****35,00

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ARTICLES OF AMENDMENT

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

- A. The name of the corporation is KASHNER & MEILAN SOUTH FEDERAL ANIMAL HOSPITAL, P.A.
- B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from KASHNER & MEILAN SOUTH FEDERAL ANIMAL HOSPITAL, P.A. to SOUTH FEDERAL ANIMAL HOSPITAL, P.A.

The above Amendment was unani	mously adopted at a Special Meeting held
on the 31 day of December	, 2001, by the Board of Directors on
	he Shareholders of the Corporation on
,, in accord	dance with Florida Statutes 607.1006, as
evidenced by the execution of these Art	icles of Amendment.
CORPORATE SEAL	KASHNER & MEILAN SOUTH FEDERAL ANIMAL HOSPITAL, P.A.
ATTEST:	
Mara C. Mulan Its Secretary	BY: Clhuto L. Milan Its President Print Name: ALBERTO L. MEILAN
albento L. Mulan Director/Shareholder	Marga C. Mula Director/Shershelder

STATE OF FLORIDA **COUNTY OF**

The forego	ing Articles of Ame	ndment were	acknowle	edaed before	e me bv.
_ schlos no	RILAN	_	as	-	• •
and Director/Shar	eholder of KASHN	ER & MEILA	N SOUTH	FEDERAL	ANIMAL
HOSPITAL, P.A.,	a Florida corporatio	n, this <u>3</u> /	day of	DECKNER	. 2001.

Notary Public State of Florida at Large

My Commission Expires:

