

# F 66753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

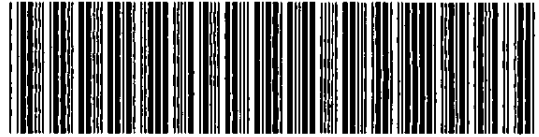
(Business Entity Name)

(Document Number)

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12-31-08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 22 AM 8:43

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*Nane Chang*  
*Amend.*  
*1/8/09*  
*Dc*

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**KENNEDY TRINLEY & SANTINO, P.L.**  
**ATTORNEYS AT LAW**

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\*\* Federal Tax Counsel to the Firm  
Admitted in Ohio Only, Practice Limited  
To Matters of Federal Tax Law  
\*\*\* Also Admitted in Colorado and Montana

December 19, 2008

**PERSONAL AND CONFIDENTIAL**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Ben L. Schachter, D.V.M., P.A.  
Document Number: F66753

To Whom it may Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Ben L. Schachter, D.V.M., P.A., which change the name of the corporation to Ben L. Schachter, D.V.M., Inc.

Also enclosed please find our firm's check in the amount of \$35.00, which covers your filing fees.

Sincerely,  
KENNEDY TRINLEY & SANTINO, P.L.

  
Paul T. Trinley, Esq.

PTT:sbs  
Encl..

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Articles of Amendment  
to  
Articles of Incorporation  
of

BEN L. SCHACHTER, D.V.M., P.A.

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

F66753

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

BEN L. SCHACHTER, D.V.M., INC.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

The provisions of Article III are hereby deleted and replaced with the following:

"The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is five thousand (5,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share."

The provisions of Article VI, are hereby deleted and replaced with the following:

"Reserved."

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: December 31, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/25/08

Signature \_\_\_\_\_

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

BEN L. SCHACHTER

(Typed or printed name of person signing)

President

(Title of person signing)