

# F 73366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

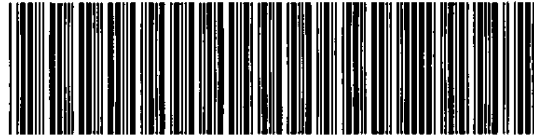
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE

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T. LEMIEUX

*Am Restated*  
*MC*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ED VELASCO, D.V.M., INC.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

2016 NOV 29 P 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ED VELASCO, D.V.M., INC.**

**(formerly known as ED VELASCO, D.V.M., P.A.)**  
**(Document Number F73366)**

Upon filing with the Florida Department of State, Division of Corporations, these Amended and Restated Articles of Incorporation shall supersede and control over the original Articles of Incorporation previously filed for this corporation.

**ARTICLE I: NAME**

The name of the corporation shall be ED VELASCO, D.V.M., INC.

**ARTICLE II: PRINCIPAL OFFICE**

The initial principal office street and mailing address of the corporation is 760 Blanding Blvd., Orange Park, FL 32065-5721.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized is the practice of veterinary medicine, provision of related veterinary products and services, and any and all other lawful purposes permitted under the Florida Business Corporation Act.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of \$1.00 par value, with only one class of common stock authorized.

## **ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS**

The name and street address of the initial officers and/or directors of the corporation are:

| <u>Title</u> | <u>Name</u>      | <u>Address</u>                                   |
|--------------|------------------|--|
| PTD          | Ed Velasco       | 760 Blanding Blvd.<br>Orange Park, FL 32065-5721 |
| VSD          | Michelle Velasco | 760 Blanding Blvd.<br>Orange Park, FL 32065-5721 |

In the above designations, P = President, V = Vice President, S = Secretary, T = Treasurer, and D = Director.

## **ARTICLE VI: REGISTERED AGENT AND ADDRESS:**

The name of the registered agent is Ed Velasco and the registered address for this corporation is 760 Blanding Blvd., Orange Park, FL 32065-5721.

## **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Amended and Restated Articles of Incorporation is Ed Velasco, 760 Blanding Blvd., Orange Park, FL 32065-5721.

## **ARTICLE VIII: OTHER**

These Amended and Restated Articles of Incorporation do not require or provide for an exchange, reclassification, or cancellation of issued shares of the corporation, except as provided for in this document. The officers and/or directors of this corporation shall liberally construe, apply, and implement the amendment(s) and restatement evidenced by these Amended and Restated Articles of Incorporation to the fullest extent permitted under applicable law, in order to effectuate the purposes and intents expressed in this document.

## ARTICLE IX: ADOPTION

These Amended and Restated Articles of Incorporation, and the amendment(s) and restatement evidenced hereby, were adopted by the shareholders on the date this document was signed below by the Incorporator and President of this corporation. The number of votes cast for the amendment(s) and restatement by the shareholders were sufficient for approval.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.*



Ed Velasco, Registered Agent

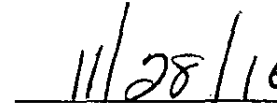


Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.*



Ed Velasco, Incorporator and President



Date