

F89581

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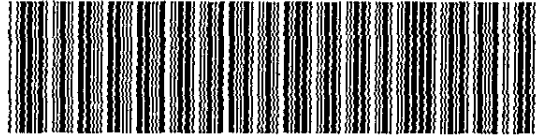
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/31/03
Amend

PETERSON & MYERS, P.A.

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MICHAEL W. CREWS (1941-1991)

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DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

LAKE WALES

July 24, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: Second Amendment to the Articles of Incorporation of Ryland, Schotman
& Matthews, D.V.M.'s, P.A.**

To Whom It May Concern:

Enclosed herewith please find a Second Amendment to the Articles of Incorporation of Ryland, Schotman & Matthews, D.V.M.'s, P.A.

Also enclosed is this firm's cost check in the amount of \$35.00 to cover the filing fee.

If you should have any questions, please feel free to give me a call.

Sincerely,


Keith H. Wadsworth

/mr

enclosure

**SECOND AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF RYLAND, SCHOTMAN & MATTHEWS, D.V.M.'s, P.A.**

FILED

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The officers, directors, and shareholders of Ryland, Schotman & Matthews, D.V.M.'s, P.A., a Florida corporation, by these Articles of Amendment, hereby state as follows:

1. The corporation was originally filed of record with the Florida Secretary of State on July 7, 1982, under Charter Number F89581.

2. Article VIII of the original Articles of Incorporation for the above stated corporation, filed on July 7, 1982, as amended, is hereby amended in its entirety to state that the following persons shall serve as the members of the Board of Directors:

A. Fleet Ryland, III, D.V.M., 22411 Highway 27, Lake Wales, FL 33859
Thomas B. Schotman, D.V.M., 22411 Highway 27, Lake Wales, FL 33859
Michael R. Matthews, D.V.M., 22411 Highway 27, Lake Wales, FL 33859
Wade M. Phillips, D.V.M., 22411 Highway 27, Lake Wales, FL 33859

3. A name change for Gukich & Ryland, D.V.M.'s was filed on October 22, 2001. The new name of the corporation is Ryland, Schotman & Matthews, D.V.M.'s, P.A., with document number F89581.

3. The date of this adoption of this Second Amendment by the officers, directors, and shareholders, by unanimous consent this 9th day of July, 2003.

witness:

witness:

A. FLEET RYLAND, III, D.V.M., as
President and Director

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7th day of July, 2003, by A. Fleet Ryland, III, D.V.M., as President and Director of Ryland, Schotman & Matthews, D.V.M.'s, P.A., who is personally known or has produced a driver's license as identification.

Mary Kay Roberts
(Notary Public)

[Notary Seal]

MARY KAY ROBERTS
(Printed Name)



My Commission Expires: 04/16/2004