

F9 1357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

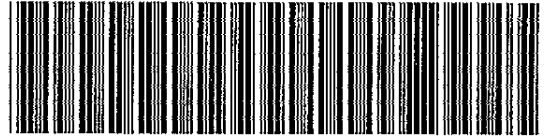
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JAN 27 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gnc

ALLAN L. CASEY
DANIEL P. ROONEY

Law Offices
ALLAN L. CASEY
P.O. Box 7146
Winter Haven, Florida 33883-7146
863-294-4468
FAX 863-294-3947

395 Avenue C, N.W.
Winter Haven, Florida 33881

January 25, 2006

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment/Name Change for Maxwell Animal Clinic, P.A.

Ladies and Gentlemen:

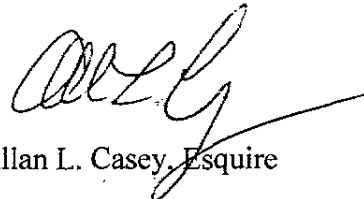
Please find enclosed herewith for filing the following in connection with the above referenced corporation:

- (1) Articles of Amendment for Maxwell Animal Clinic, P.A.

I have enclosed my firm check No. 22240 in the amount of \$35.00 to cover the cost of the filing fee.

Should you have any questions or require additional information, please feel free to contact me.

With kindest regards,



Allan L. Casey, Esquire

ALC/gfs
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Maxwell Animal Clinic, P.A.

DOCUMENT NUMBER: F91357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allan L. Casey, Esquire

(Name of Contact Person)

Law Offices of Allan L. Casey

(Firm/ Company)

Post Office Box 7146

(Address)

Winter Haven, Florida 33883-7146

(City/ State and Zip Code)

For further information concerning this matter, please call:

Allan L. Casey, Esquire

(Name of Contact Person)

at (863) 294-4468

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Maxwell Animal Clinic, P.A.

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

F91357

(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:

NEW CORPORATE NAME (if changing):

John N. Maxwell, D.V.M., P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 17, 2006

Effective date if applicable: Upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature

John N. Maxwell
(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)

John N. Maxwell

(Typed or printed name of person signing)

Director and sole shareholder

(Title of person signing)

FILING FEE: \$35