

G03194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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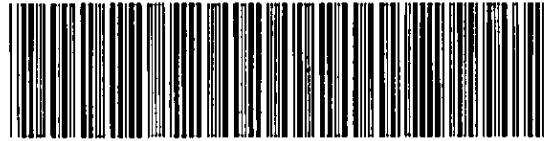
(Business Entity Name)

(Document Number)

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2021 SEP 21 PM 12:37  
CLERK OF STATE  
TALLAHASSEE, FL

A. Butler  
10/16/21

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C. Scott Dugas, Professional Association

DOCUMENT NUMBER: G 03194

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

Please return all correspondence concerning this matter to the following:

Claire A. Duchemin, Attorney at Law  
Name of Contact Person  
Claire A. Duchemin PA  
Firm/ Company  
1615 Village Square Blvd., #7  
Address  
Tallahassee, FL 32309  
City/ State and Zip Code  
claire@attorneyclaire.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claire A. Duchemin at ( 850 ) 770-9870  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

C. Scott Dugas, Professional Association

2021 SEP 21 PM 12:37

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

G03194

SECRETARY OF STATE  
TALLAHASSEE, FL

(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:**

Killearn Animal Hospital, 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)

3629 Cagney Drive

Tallahassee, FL 32309

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

(Mailing address MAY BE A POST OFFICE BOX)

3629 Cagney Drive

Tallahassee, FL 32309

**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 N/A

(Florida street address)

New Registered Office 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	Change	Add	Remove
1)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
2)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
3)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
4)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
5)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
6)	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

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

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

The introductory paragraph is deleted entirely.

Article I is amended to read as follows: The name of this corporation is Killearn Animal Hospital, Inc.

Article II is amended as follows: Delete all of Article II and substitute the following: The business is going to conduct any and all lawful business permitted under Florida law.

The last sentence of the first paragraph of Article III is deleted entirely.

Article VI is amended to state as follows: The post office and business office address of the principal place of business for the company is 3629 Cagney Drive, Tallahassee, FL 32309.

The last sentence of Article XII is deleted entirely.

In Article XVI the phrase: "provisions relating to Professional Service Corporation" is deleted and the following is substituted "provisions in the Florida Business Corporation Act"

**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)*

n/a

September 15, 2021

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

October 1, 2021

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

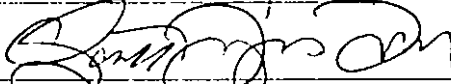
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated SEPTEMBER 15, 2021

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)

C. Scott Dugas C. SCOTT DUGAS DUM

(Typed or printed name of person signing)

President PRESIDENT

(Title of person signing)