Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000456812 3)))



H210004568123ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : 102371002705 : (941)741-8224 Fax Number : (941)708-3225

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN JAMES A. KANZLER, D.V.M., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DEC 27 2021

A. LUNT

Received Fax: Dec 21 2021 09:40AM Fax Station: Barnes Malker page

850-617-6381

12/21/2021 10:00:20 AM PAGE 1/001 Fax Server



December 21, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JAMES A. KANZLER, D.V.M., P.A. 2910 MANATEE AVE WEST BRADENTON, PL 34205

SUBJECT: JAMES A. KANZLER, D.V.M., P.A.

REF: G11716

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The adoption of the amendment cannot be a future date. Only an effective date for the amendment can be a future date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Agnes Lunt FAX Aud. #: H21000456812 Regulatory Specialist III Letter Number: 121A00030741 (H21000456812 3)

J.V.SPON OF COSPORATION

2021 DEC 22 AM 10: 17

ARTICLES OF AMENDMENT

OF

JAMES A. KANZLER, D.V.M., P.A.

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article V of the Articles of Incorporation of the above-referenced Corporation is hereby revised to read as follows:

ARTICLE V

CAPITAL STOCK

The Corporation is hereby authorized to issue the following classes of shares of common stock of the Corporation, totaling One Thousand (1,000) Shares and each with a par value of One Dollar (\$1.00):

20 shares of Class A Common Stock, which shall have unlimited voting rights. 980 shares of Class B Common Stock, which shall have no voting rights.

Both classes of common stock together are entitled to receive the net assets of the Corporation upon its dissolution.

- 2. The foregoing Amendment was adopted as of 12/22/2021, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the Amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
- 3. This Amendment does not provide for an exchange, reclassification, or cancellation of stock; create appraisal rights; or create a new interest holder liability.
 - 4. These Articles of Amendment shall be effective on the date of filing by the Secretary of State.
- 5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of January 3, 2022.

James A. "Jim" Kanzler, DVM, President