

G 32457

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SECRETARY OF STATE
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Amend N.C.

G. Goulette OCT 29 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 10-29-03

REF. #: 0672.20707

CORP. NAME: LANGBEHN AND SALEH, D.V.M., P.A.

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 506624 FOR \$ 43.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LANGBEHN AND SALEH, D.V.M, P.A.**

LANGBEHN AND SALEH, D.V.M., P.A., a professional service corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the unanimous written consent of the shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted effective October 16, 2003, amending the Articles of _____ Incorporation:

RESOLVED, that Articles I and II of the Articles of Incorporation filed with the Secretary of State of Florida be amended to read in their entirety as hereinafter set forth:

“ARTICLE I

NAME

The name of this corporation is EAH REALTY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.”

WHEREUPON, at Tampa, Florida, effective the 16th day of October, 2003, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

LANGBEHN AND SALEH, D.V.M., P.A.,
a Florida professional service corporation

By: 
Harold E. Langbehn, President

FILED
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TALLAHASSEE, FLORIDA