

H53121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

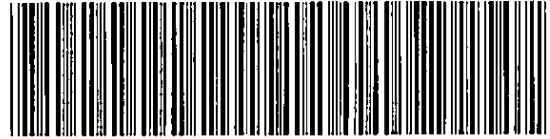
(Document Number)

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01/27/23--01001--003 **35.00

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2023 JAN 26 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2023 MAR 16 AM 9:48

TALLAHASSEE, FLORIDA

CP 3/17/2023

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

35

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 01/26/2023

☐ **CERTIFIED COPY**

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CORP AMENDMENT

1. **TOWN & COUNRTY ANIMAL HOSPITAL, INC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWN & COUNTRY ANIMAL HOSPITAL, INC.

DOCUMENT NUMBER: H53121

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

Please return all correspondence concerning this matter to the following:

BRUCE ARICK, ESQ.

Name of Contact Person

BRUCE A. ARICK, P.A.

Firm/ Company

9100 S. DADBLAND BLVD #1702

Address

MIAMI, FL 33126

City/ State and Zip Code

barrick@arricklaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE ARICK

Name of Contact Person

at (

305

670-8880

Area Code & Daytime Telephone Number

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

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

January 27, 2023

CORPORATE ACCESS, INC.

SUBJECT: TOWN & COUNTRY ANIMAL HOSPITAL, INC.
Ref. Number: H53121

We have received your document for TOWN & COUNTRY ANIMAL HOSPITAL, INC. and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 623A00002059

RECEIVED
2023 MAR 16 PM 2:16
DIVISION OF CORPORATIONS
FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2023 MAR 16 AM 9:48

TOWN & COUNTRY ANIMAL HOSPITAL, INC.

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

H53121

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

ERIC WENKE

5041 STONE HARBOR CIRCLE

(Florida street address)

New Registered Office Address:

WAIMAUMA

(City)

Florida 33598

(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 (1) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary.)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	HANY MICHAEL	13675 SW 136 ST.
<input type="checkbox"/> Add			MIAMI, FL. 33186
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	ENGY SHEHATA	13675 SW 136 ST.
<input type="checkbox"/> Add			MIAMI, FL. 33186
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	ERIC WENKE	5041 STONE HARBOR CIRCLE
<input checked="" type="checkbox"/> Add			WAIMAUMA, FL. 33598
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	MICHAEL MORDAUNT	7905 SW 98 TERR.
<input checked="" type="checkbox"/> Add			MIAMI, FL. 33156
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

[illegible]

2/6/2023

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

Effective date if applicable: 2/6/2023

(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 Shareholders and Directors
(voting group)"

Dated 3-9-2023

Signature: [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)

Eric Winkler
(Typed or printed name of person signing)

President
(Title of person signing)