

H91075

LAW OFFICES
Cox & REYNOLDS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
SAVINGS OF AMERICA BUILDING, 10TH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 491-5220
TELECOPIER (954) 491-0702

March 17, 1997

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ABACUS ANIMAL CLINIC, INC.

000002119900--5

-03/20/97--01142--008

*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Abacus Animal Clinic, Inc. and a Certificate of Status noting the Amendment with a check in the amount of \$43.75.

Thank you for your consideration in this matter.



Sincerely,


J. Clifton Cox

JCC/spkw
Enclosures
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FILED
97 APR 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

J. Clifton Cox
Cox & Reynolds
4875 N. Federal Hwy., 10th Floor
Ft. Lauderdale, FL 33308

SUBJECT: ABACUS ANIMAL CLINIC, INC.
Ref. Number: H91075

We have received your document for ABACUS ANIMAL CLINIC, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00014924

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4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308
TELEPHONE (954) 491-5220
TELECOPIER (954) 491-0702

April 9, 1997

Sent Certified Mail
Return Receipt Requested

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Steven Harris
Corporate Specialist

RE: Abacus Animal Clinic, Inc. - Your Reference # H91075

Dear Mr. Harris:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Abacus Animal Clinic, Inc., together with a copy of your letter #697A00014924 dated March 25, 1997. We have previously provided our check totaling \$43.75. Please process the amendment and send us a certificate of status at your earliest convenience. Thank you for your consideration.

Sincerely,


J. CLIFTON COX

HCC:rab

Enclosure(s)

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ABACUS ANIMAL CLINIC, INC.**

Pursuant to the provisions of Section 607.1006, Fla. Stat. this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I OF THE ARTICLES OF INCORPORATION of ABACUS ANIMAL CLINIC, INC., is hereby deleted in its entirety and the following ARTICLE I is substituted in place thereof:

ARTICLE I - NAME

The name of this corporation is WALTER F. BURGHARDT, JR., D.V.M., P.A.
The specific nature of business of this corporation is the provision of professional veterinary services.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation by unanimous vote on April 2, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, pursuant to the unanimous instructions of the shareholders and directors, this 2nd day of April, 1997.

WALTER F. BURGHARDT, JR., D.V.M., P.A.

BY: _____

President

BY: _____

Secretary

corporate/burghardt/article

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TALLAHASSEE, FLORIDA