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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTIGUA VETERINARY PRACTICE, P.A.**

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December 17, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ANTIGUA VETERINARY PRACTICE, P.A.
195 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084

SUBJECT: ANTIGUA VETERINARY PRACTICE, P.A.
REF: H92716

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Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000430123
Letter Number: 420A00025598

**ARTICLES OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
ANTIGUA VETERINARY PRACTICE, P.A.
A Florida Corporation**

The Articles of Incorporation for this Corporation were filed January 2, 1986 and were assigned Florida document number H92716. This restatement is submitted to amend and restate the entirety of the Articles of Incorporation and convert the Corporation from a professional corporation to a non-professional corporation in compliance with the requirements of Florida Statutes 621.13 and 607.1001 et. seq. These restated and amended Articles of Incorporation consolidate all amendments into a single document and have been unanimously adopted in their entirety by the Board of Directors and Shareholders on December 15, 2020.

The President of the Corporation has this day adopted this Restatement of the Articles of Incorporation for the purpose of forming a non-professional corporation and so hereby certifies:

**ARTICLE I.
NAME**

The name of this corporation is: Antigua Veterinary Practice, Inc.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purpose for which this corporation is organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 500 shares of common stock.

**ARTICLE V.
PRINCIPAL OFFICE AND REGISTERED AGENT**

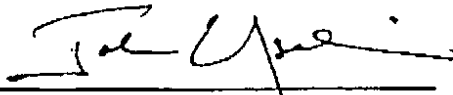
The street address and mailing address of the principal office of the corporation is 195 San Marco Avenue, St. Augustine, FL 32084. The name and address of the registered agent of the corporation is Dr. John Yselonia, 195 San Marco Avenue, St. Augustine, FL 32084.

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**ARTICLE VI.
DIRECTORS**

The number of directors constituting the board of directors is two (2). The number of directors may be changed from time to time in accordance with the bylaws. The directors are Dr. John Yselonia and Kimberlee Yselonia.

IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these articles this 15TH day of DECEMBER 2020.



Dr. John Yselonia, as President

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ANTIGUA VETERINARY PRACTICE, INC. hereby designates Dr. John Yselonia as its registered agent and 195 San Marco Avenue, St. Augustine, FL 32084 as the street address of its registered office, respectively, for service of process within the State of Florida.

ANTIGUA VETERINARY PRACTICE,
INC.



Dr. John Yselonia

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the foregoing designation as registered agent of ANTIGUA VETERINARY PRACTICE, INC. for service of process within the State of Florida.



Dr. John Yselonia