

J31569

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*Amend
New to*

FILED
2006 DEC 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY MOORINGS ANIMAL HOSPITAL, INC.

DOCUMENT NUMBER: J31569

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

Please return all correspondence concerning this matter to the following:

J. Richard Rahter

(Name of Contact Person)

Kieffer & Rahter, P.A.

(Firm/ Company)

6670 First Avenue South

(Address)

St. Petersburg, FL 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

J. Richard Rahter

(Name of Contact Person)

at (727) 344-5788

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Kieffer & Rahter, P. A.

Attorneys at Law

6670 First Avenue South

St. Petersburg, Florida 33707

Telephone (727) 344-5788

Fax (727) 384-2696

JON C. KIEFFER
J. RICHARD RAHTER

December 14, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Bay Moorings Animal Hospital, Inc.

To Whom It May Concern:

Enclosed please find the necessary forms to amend the above-named corporation. I am enclosing a check in the amount of \$43.75 to cover the filing fee.

Once the change has been made, I would appreciate the necessary documentation reflecting this change be mailed to my office in the envelope provided.

Your assistance in this matter is greatly appreciated and if you should have any questions, please feel free to contact me.

Sincerely,



J. Richard Rahter
Kieffer & Rahter, P.A.

JRR/dc
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

BAY MOORINGS ANIMAL HOSPITAL, INC.

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

FILED
2006 DEC 18 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J31569

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI:

This corporation shall have one officer and three directors. The name and address of the officer and directors who shall hold office until their successors are elected or appointed are:

Richard D. Wilkes, Director/President, 3695 50th Ave. S., St. Petersburg, FL 33711

Michael Guedron, Director, 3695 50th Avenue South, St. Petersburg, FL 33711

Clark MacCullough, Director, 3695 50th Avenue South, St. Petersburg, FL 33711

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 15, 2006

Effective date if applicable: November 15, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

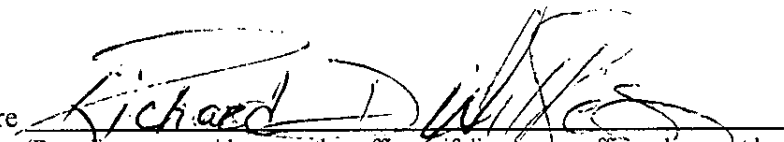
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

RICHARD D. WILKES

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35