

570821

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TALLAHASSEE, FLORIDA

Ps 1/14/04

FULLER & ASSOCIATES
ATTORNEYS AT LAW

BARRY J. FULLER
MEMBER FLORIDA AND CALIFORNIA BARS

January 9, 2004

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

Re: Clay County Animal Hospital, Inc.

Dear Sir/Madame:

Enclosed please find the original and two (2) copies of the Articles of Amendment to Articles of Incorporation as referenced above together with this firm's check in the amount of \$35.00 to cover such filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning the above, please feel free to give me a call.

Sincerely yours,



Terri Wegmann
Legal Assistant

tbw:
Enclosure

F:\B-SALE\Nauman\ArticlesofAmendLtr.wpd

Articles of Amendment to
Articles of Incorporation of

FILED

04 JAN 12 PM 3:10

Thomas W. Nauman, P.A.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J70821

(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):

Clay County Animal Hospital, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I. NAME. The name of the corporation is CLAY COUNTY ANIMAL HOSPITAL, INC.

ARTICLE II. PURPOSE. The purpose or purposes for which the Corporation is organized are to
engage in any activity or business permitted under the laws of the United States and of this State.

(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: December 31, 2003

Effective date, if **applicable**: December 31, 2003
(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.

Signed this 31st day of December, 2003

Signature Thomas W. Nauman
(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)

Thomas W. Nauman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35