

KD8863

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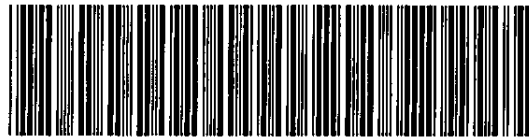
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SP

# Bauer & Associates

ATTORNEYS AT LAW

*A Professional Association*

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March 14, 2007

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

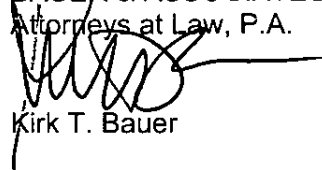
RE: Joseph A. Suarez, D.V.M., P.A.  
Document Number K08863

Dear Sir or Madam:

Our office has been retained by Joseph A. Suarez to assist him in amending the Articles of Incorporation for the above-captioned limited liability company. Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Joseph A. Suarez, D.V.M., P.A. Please file these Articles of Amendment and provide us with the date this amendment was approved. I have enclosed a check in the amount of \$35.00 in payment of your filing fee.

Should you have any questions concerning this matter, please contact me at your convenience. Thank you for your assistance.

Sincerely,  
BAUER & ASSOCIATES  
Attorneys at Law, P.A.

  
Kirk T. Bauer

KTB:mh  
Enclosure

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
JOSEPH A. SUAREZ, D.V.M., P.A.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act,

A. SUAREZ, D.V.M., P.A., a Florida corporation, does hereby amend a portion of its

Articles of Incorporation as follows:

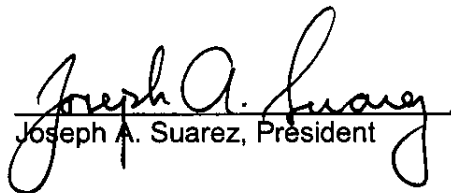
1. The provision of Article V is amended in its entirety to provide as follows:

**ARTICLE V**

The amount of authorized capital stock of this Corporation is One Thousand Two Hundred (1,200) shares, having a par value of \$1.00 per share. The Board of Directors of this Corporation is authorized to prescribe, fix or alter the classes, series, designations, preferences, voting powers, limitations and relative rights of each class or series of this Corporation's stock, and to determine and fix the consideration to be paid for each share.

2. The foregoing Articles of Amendment of Articles of Incorporation were adopted unanimously by the Corporation's Board of Directors and shareholders on the 9th day of March, 2007, to be effective on January 1, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation on the 12 day of March, 2007.

 President  
Joseph A. Suarez, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on this 12 day of March, 2007 by Joseph A. Suarez as President of JOSEPH A. SUAREZ, D.V.M., P.A., a Florida corporation.

  
Notary Signature

Lori E. Jones  
Notary's Printed Signature

My Commission Expires:

