L1900022887C

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L LEINEUX

CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 033336 4306747

AUTHORIZATION :

COST LIMIT : \$ (3/5.00

ORDER DATE: November 1, 2019

ORDER TIME : 10:03 AM

ORDER NO. : 033336-005

CUSTOMER NO: 4306747

DOMESTIC AMENDMENT FILING

NAME:

NVA HYDE PARK VETERINARY

MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER'S INITIALS:

COVER LETTER

TO:	Registration S Division of Co			
e110 10		e Park Veterinary Management	, LLC	
SUBJE	.CI:	Name of Lin	nited Liability Company	
The end	closed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please	return all corresp	ondence concerning this matter	to the following:	
		Valerie Banas, Paralegal		
		Honigman LLP	Name of Person	-
	Firm/Company 660 Woodward Avenue, Suite 2290			
		Detroit, M1 48226	Address	
		DMaur0@NVANET.COm	City/State and Zip Code	
		E-mail address: (to be used for future annual report not	ification)
For furt	her information of	concerning this matter, please co	all:	
Valerie	Banas, Paralega	1	313 465-7226	
	Name (of Person	at ()	ne Telephone Number
Enclose	ed is a check for t	he following amount:		
■ \$2 5	.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

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

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NVA I	Hyde Park Veterinary Manage	ement, LIC
(Name of the Lim	ited Liability Company as it now app (A Florida Limited Liability Compan	ears on our records.)
		and Man - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
The Articles of Organization for this Limited I	Liability Company were filed on	September 18, 2019 and assigned
The Articles of Organization for this Limited I Florida document number <u>L19000228870</u>		MULANAUUEL, FLOR DA
This amendment is submitted to amend the fol	lowing:	
A. If amending name, enter the new name of	of the limited liability company	here:
N/A		
The new name must be distinguishable and contain the	words "Limited Liability Company," th	e designation "L.L.C." or the abbreviation "L.L.C."
Enter new principal offices address, if appli	cable: N/A	
(Principal office address MUST BE A STREA	ET ADDRESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE		
		on our records, <u>enter the name of the n</u>
registered agent and/or the new registered o	office address here:	
	N/A	
Name of New Registered Agent:		
New Registered Office Address:	N/A	
	Enter F	lorida street address
		Florida
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being adde or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	National Veterinary Associates, Inc.	29229 Canwood Street, Suite 100 Agoura Hills, CA 91301	Add
			Remove
			Change
MGR	Gregory W. Hartmann	29229 Canwood Street, Suite 100 Agoura Hills, CA 91301	■ Add
			Remove
			Change
MGR	Scott Shulman	29229 Canwood Street, Suite 100 Agoura Hills, CA 91301	■ Add
			□ Remove
			☐ Change
MGR	Michele Jensen, DVM	1111 West Swann Avenue Tampa, FL 33606	Add
			☐ Remove
			☐ Change
AMBR	Hyde Park Veterinary Clinic, Inc.	1111 West Swann Avenue Tampa, FL 33606	■ Add
			Remove
			Change
			Remove
			☐ Change

	N/A
	
(If an ef Note:	ive date, if other than the date of filing: [coptional] fective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the nent's effective date on the Department of State's records.
	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed.
Dated	October 25 2019 2019
	Signature of a member or authorized representative of a member
	Gregory W. Hartmann, Manager
	Typed or printed name of signee

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Filing Fee: \$25.00