

L22721

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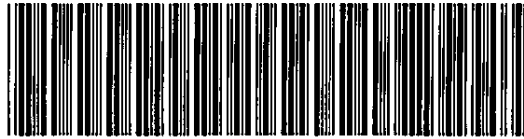
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALUSA ANIMAL HOSPITAL, INC.

DOCUMENT NUMBER: L22721

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

Please return all correspondence concerning this matter to the following:

Jonathan C. Benitah

(Name of Contact Person)

Fogel & Cohen, LLP

(Firm/ Company)

2500 N. Military Trail, Suite 200

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jonathan C. Benitah

(Name of Contact Person)

at (561) 393-9111

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2006

JONATHAN C. BENITAH
FOGEL & COHEN, LLP
2500 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431

SUBJECT: CALUSA ANIMAL HOSPITAL, INC.
Ref. Number: L22721

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P06000075945.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 106A00058044

CORPORATE AFFIDAVIT

STATE OF FLORIDA


COUNTY OF Palm Beach

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, this day personally appeared Anthony Krawitz ("Affiant"), as Incorporator of Calusa Veterinary Center, Inc., a dissolved Florida corporation ("Corporation"), who being duly sworn, deposes and says:

1. Affiant is the Incorporator of the Corporation.
2. The Articles of Dissolution dissolving the Corporation were filed on September 21, 2006.
3. The Corporation has no intention of revoking the Articles of Dissolution of the Corporation and will not reactivate the Corporation.
4. The Corporation hereby releases the name Calusa Veterinary Center, Inc., so that it is immediately available for use by another Florida entity.

FURTHER AFFIANT SAYETH NOT.

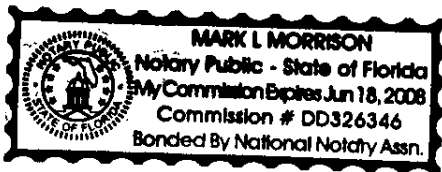
Dated: October 11, 2006




Anthony Krawitz, Incorporator

SWORN TO AND SUBSCRIBED BEFORE ME this ____ day of October, 2006 by Anthony Krawitz who (☒) is personally known to me or who () has produced _____ as identification.

Executed this 11 day of October, 2006.





Notary Public
Name: Mark L. Morrison

My Commission Expires:

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 18 AM 11:11

CALUSA ANIMAL HOSPITAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

L22721

(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):

Calusa Veterinary Center, Inc.

(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**)

(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: September 14, 2006

Effective date if applicable: _____
(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)

Anthony Krawitz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35