

L40657

Keller
clo Turnberry Assoc
19501 Biscayne Blvd #400
Aventura FL 33180

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01 APR -6 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAR 19 PM 1:36
DIVISION OF CORPORATIONS

S. PAYNE APR 6 - 2001

NIC Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

Veller
c/o Turnberry Assoc
19501 Biscayne Blvd., #400
Aventura, FL 33180

SUBJECT: JON J. RAPPAPORT, D.V.M., AND DONALD S. PEARL, D.V.M.,
AVENTURA ANIMAL HOSPITAL, P.A.
Ref. Number: L40657

We have received your document for JON J. RAPPAPORT, D.V.M., AND DONALD S. PEARL, D.V.M., AVENTURA ANIMAL HOSPITAL, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The old name of the corporation must be exactly as filed including all punctuation, commas, periods, etc. The new name may be as you choose it to be.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 001A00016696

RECEIVED
01 APR -6 AM 11:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jon J. Rappaport, D.V.M., and Donald S. Pearl,
D.V.M., Aventura Animal Hospital, P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

Jon J. Rappaport, D.V.M., Aventura Animal
Hospital, P.A.

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

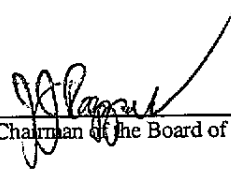
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of March, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jon J. Zappaport

Typed or printed name

President

Title