

L72984

Florida Department of State
Division of Corporations
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Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMILIO J. BUSTILLO, D.V.M., P.A.

Certificate of Status	0
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Page Count	02
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AMENDMENT

10-27-98

DC

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

EMILIO J. BUSTILLO, D.V.M., 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 V: Gabriela S. Bustillo, President and Treasurer
7154 S.W. 117 Ave. 51% of the Shares
Miami, Fl 33183

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:

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THIRD: The date of each amendment's adoption: 9/26/98

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.

Prepared by: Gabriela S. Bustillo, 7154 S.W. 117 Ave.
Miami, Fl 33183 (305) 279-5858

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 26 day of Oct, 19 98

Signature Dr E/ Bustillo
(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)

EMILIO J. BUSTILLO
Typed or printed name

CHAIRMAN Vice President
Title