

P0000064451

Division of Corporations

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BELLO & ASSOCIATES VETERINARIANS, INC.

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12/26/06
Amend



December 22, 2006

FLORIDA DEPARTMENT OF STATE

BELLO & ASSOCIATES VETERINARIANS, INC. Division of Corporations
7250 SOUTHWEST 8TH STREET
MIAMI, FL 33146

SUBJECT: BELLO & ASSOCIATES VETERINARIANS, INC.
REF: P00000064451

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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

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Pamela Smith
Document Specialist

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Division of Corrections

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③

Articles of Amendment
to
Articles of Incorporation
of

BELLO & ASSOCIATES VETERINARIANS, INC.

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

P00000064451

(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):

Bello & Associates Veterinarians, Inc. (same)

(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)**

Article #6 Change name of Register Agent to : Iraida Perez

Article #5 Add Iraida Perez as President

Delete Abelardo Bello as President

(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)

Prepared By: L. Toyos Tax Service Inc. 7256 SW 8 Street, Miami, FL 33144

EMPLOYER

DEC-22-2006 14:54

TOTAL P.04

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The date of each amendment(s) adoption: 12/18/06

Effective date if applicable: 12/18/06
(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 statements 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

ABello

(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)

Abelardo C. Bello

(Typed or printed name of person signing)

President

(Title of person signing)

Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Perez
Registered Agent

Irada Perez

Prepared By: L. Toyos Tax Service Inc. 7256 SW 8 Street, Miami, FL 33144

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14:54

DEC-22-2006