

P00000066580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

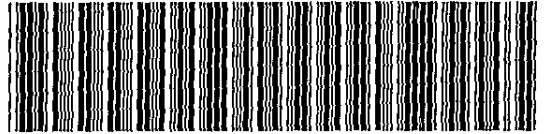
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

George R. Brockway gave  
authority to add director  
AC 8/28

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08/25/03--01028--002 \*\*43.75

FILED  
03 AUG 25 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/28  
AC

**ADVANCED VETERINARY HOSPITAL  
1334 US HIGHWAY 19  
HOLIDAY, FL 34691  
(727) 938-6879  
Fax (727) 939-0366**

August 19, 2003

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

To Whom It May Concern:

Enclosed please find a copy the August 14, 2003 Minutes of the Board of Directors Meeting of R & K Veterinary Services, PA voting in Karen A. Oneal as Secretary and Director. Also, the Articles of Amendment to the Articles of Incorporation of R & K Veterinary Services, PA to add Karen A. Oneal as Secretary and Director. *returned*

Please forward a certified copy of the amendment to the above referenced address. A filing fee of \$35.00 plus \$8.75 for the certified copy is enclosed.

Thank you.

Sincerely,

*G. R. Brockway, DVM*

George R. Brockway  
President

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

R & K Veterinary Services, P.A.

(present name)

P00000066580

(Document Number of Corporation (If known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Incorporators is amended to add Karen A. Oneal as Secretary and Director of the corporation.

**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:

**THIRD:** The date of each amendment's adoption: August 14, 2003

**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 19 day of August, 2003

Signature

George R. Brockway, DVM

(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)

George R. Brockway

(Typed or printed name)

President/Owner/Director

(Title)