

PO1000023632

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 FEB 11 PM 2:43

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DIVISION OF CORPORATIONS

15 FEB 11 am 1:50

RECEIVED

DDR
2/12/15

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 499060 9666A

AUTHORIZATION :

Lyndell

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 2015

ORDER TIME : 12:25 PM

ORDER NO. : 499060-005

CUSTOMER NO: 9666A

DOMESTIC AMENDMENT FILING

NAME: OCALA EQUINE HOSPITAL, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
OCALA EQUINE HOSPITAL, P.A.**

FILED
2015 FEB 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to the provisions of Section 607.1001 and Section 621.13, Florida Statutes, the following provisions of the Articles of Incorporation of Ocala Equine Hospital, P.A., filed in Tallahassee, Florida, on March 1, 2001, Document #PO1000023632, be, and are hereby amended in the following particulars:

a. Article IV is hereby amended to read as follows:

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 2500 Shares of Common Stock, having a par value of \$0.01 per share.

2. The foregoing amendment was adopted by unanimous vote of all of the Shareholders, and all of the Board of Directors, of the Corporation pursuant to Florida Statutes 607.1001 and 621.13 effective January 1, 2015, and such vote was sufficient for approval of the foregoing.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of the Corporation have executed these Articles of Amendment effective the 1st day of January, 2015.

Signed and sealed in our presence as witnesses:

Witness #1:

Shelley Ward
Signature

Shelley Ward
Print Witness #1 Name

John B. Madison
JOHN B. MADISON, VMD, PRESIDENT

Witness #2:

Annette Abernethy
Signature

Annette Abernethy
Print Witness #2 Name

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF OCALA EQUINE HOSPITAL, P.A.

Signed and sealed in our presence as witnesses:

Witness #1:

Shelley Ward
Signature
Shelley Ward
Print Witness #1 Name

Charles K. Cantrell
Signature
CHARLES K. CANTRELL, DVM, SECRETARY

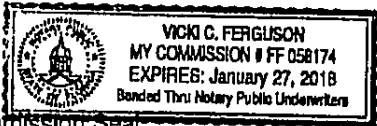
Witness #2:

Annette Abernathy
Signature
Annette Abernathy
Print Witness #2 Name

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared JOHN B. MADISON, VMD, as PRESIDENT, who is known to me to be the person described above and subscribed to the above Articles of Amendment to the Articles of Incorporation of OCALA EQUINE HOSPITAL, P.A., and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state first above mentioned this 9 day of February, 2015.



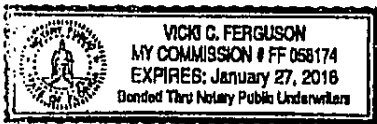
Commission Seal

Vicki C. Ferguson
Notary Public, State of FLORIDA
My Commission Expires: 1/27/18

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally appeared CHARLES K. CANTRELL, DVM, as SECRETARY, who is known to me to be the person described above and subscribed to the above Articles of Amendment to the Articles of Incorporation of OCALA EQUINE HOSPITAL, P.A., and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county and state first above mentioned this 9 day of February, 2015.



Commission Seal

Vicki C. Ferguson
Notary Public, State of FLORIDA
My Commission Expires: 1/27/18