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(City/State/Zip/Phone #)

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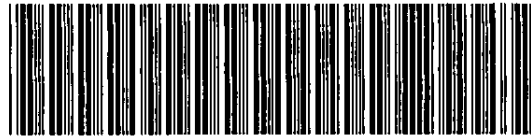
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TALLAHASSEE, FLORIDA

DR  
10/2/12

*Sheehan & Celaya, P.A.*

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September 25, 2012

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC.  
ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, P.A.  
ARTICLES OF AMENDMENT

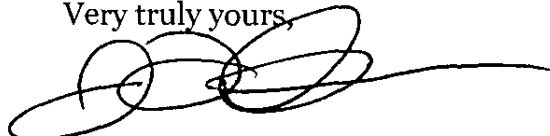
Dear Sir/Madam:

You will please find enclosed original Articles of Amendment to Articles of Incorporation of Anderson Animal Clinic of Highlands County, Inc. regarding the above reference.

I would request that the Articles of Amendment be duly filed. I have enclosed our office account check in the amount of \$35.00 for that purpose.

Thank you for your consideration in this matter.

Very truly yours,



J. Timothy Sheehan

JTS/gl  
Enclosures  
xc: Client

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC.*

Article One and Article Three of the Articles of Incorporation of ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC. were amended by the corporation's board of directors on the 18<sup>th</sup> day of September, 2012. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Sections 607.1006 and 607.1805.

1. The name of the corporation is ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC.

2. Article One of the Articles of Incorporation of ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC. was amended as follows:

*ARTICLE ONE*

The name of this corporation is ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, P.A.

3. Article Three of the Articles of Incorporation of ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC. was amended as follows:

*ARTICLE THREE*

The corporation shall engage in the practice of veterinary medicine and may engage in any activity which a professional service corporation may conduct under the

Florida Professional Service Corporation and Limited Liability Company Act.

The foregoing Amendments were adopted by the board of directors and the shareholders on the 18 day of September, 2012. The number of votes cast by the shareholders was sufficient for approval of the Amendments. There was only one voting group of shareholders entitled to vote thereon.

4. The effective date of this Amendment shall be its filing date.

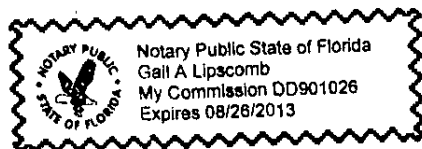
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18 day of September, 2012.

Wendell D. Anderson  
WENDELL D. ANDERSON  
President/Director

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of September, 2012 by WENDELL D. ANDERSON as President of ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY, INC., a Florida Corporation, on behalf of the Corporation, who is {X} personally known to me, or who has { } produced his \_\_\_\_\_ as identification and who did not take an oath.

18<sup>th</sup> Witness my hand and official seal in the County and State last aforesaid this day of September, 2012.



Gail A. Lipscomb  
GAIL A. LIPSCOMB  
Notary Public, State of Florida  
(Affix Seal)