

PO1000079619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

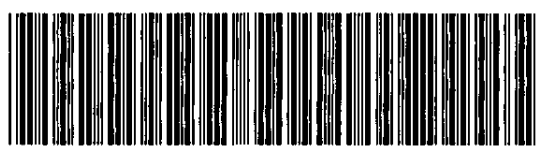
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200101379562

05/04/07--01015--015 **35.00

Amend

FILED
07 MAY -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.Roberts MAY 11 2007

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW
ONE FINANCIAL PLAZA
100 SOUTHEAST 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394
WWW.ATKINSON-DINER.COM

LAWRENCE M. PLOUCHA
lmp@atkinson-diner.com

BROWARD: (954) 925-5501 ext.1347
MIAMI-DADE: (305) 944-1882 ext.1347
FAX: (954) 920-2711

April 30, 2007


Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Miami Veterinary Specialists, P.A.

To Whom It May Concern:

Please file the enclosed Articles of Amendment to Articles of Incorporation of Miami Veterinary Specialists, P.A. My firm's check in the amount of \$35 for the filing fee is enclosed. Please send to me confirmation of the filing.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures
cc: Juan C. Sardinas, D.V.M.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI VETERINARY SPECIALISTS, P.A.**

**FILED
07 MAY -4 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ITEM I.

Article IV of the Articles of Incorporation of MIAMI VETERINARY SPECIALISTS, P.A., is hereby amended to read:

ARTICLE IV.

CAPITAL STOCK

The total authorized capital stock of this corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock, par value One Dollar (\$1.00) per share, divided into Five Thousand (5,000) shares of Class A common stock and Two Thousand Five Hundred (2,500) shares of Class B common stock.

The Class A common stock shall have full voting rights on the basis of one (1) vote per share. The Class B common stock shall have no voting rights.

Except as to voting rights, the Class A common stock and Class B common stock shall be equal in all respects.

Upon filing of these Articles of Amendment, each share of issued and outstanding common capital stock shall automatically be deemed converted to a share of Class A common stock.

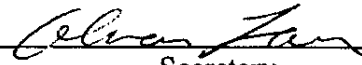
ITEM II.

The foregoing Amendment was approved by the Directors and adopted by the unanimous vote of the Stockholders on the 26 day of April, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 26 day of April, 2007.



President



Secretary