

P02000054098

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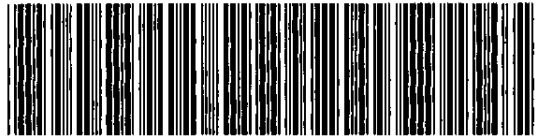
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GEORGE C. KELLEY, P.A.
ATTORNEY AT LAW

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FAX: (407) 886-0762
EMAIL: gckelleylaw@earthlink.net
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368 EAST MAIN STREET • P.O. BOX 1132
APOPKA, FLORIDA 32704-1132

Date: December 2, 2009

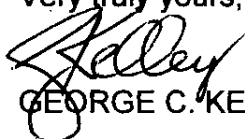
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Rock Springs Animal Hospital, P.A.
Document #P02000054098—Articles of Amendment

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Amendment for Rock Springs Animal Hospital, P.A., which removes Deborah A. Mosley as President and Director. The fee of \$35.00 is also enclosed.

Very truly yours,



GEORGE C. KELLEY, ESQ.

GCK:jrs
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROCK SPRINGS ANIMAL HOSPITAL, P.A.

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: Article Amended:

ARTICLE V
OFFICERS AND DIRECTORS

Deborah A. Mosley hereby resigns as President and Director of this corporation. The name, address, and title of the officer of this corporation is now Keith A. Mosley, President, Secretary, Treasurer and Director, 1673 N. Rock Springs Road, Apopka, FL 32712.

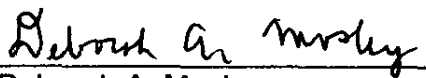
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

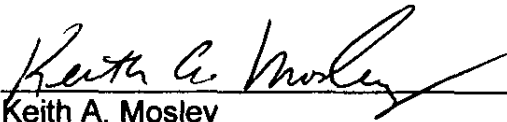
The stockholders, Deborah A. Mosley and Keith A. Mosley, who each hold 100 shares, shall sign over any stock certificates previously issued to them under the corporate name of Rock Springs Animal Hospital, P.A. and the corporation shall issue a new stock certificate for 200 shares to Keith A. Mosley.

THIRD: The date of the amendment's adoption shall be ~~April~~ ^{November} 1, 2009.

FOURTH: The amendment was adopted by the Board of Director without Shareholder action and Shareholder action was not required.

Signed this 1ST day of ~~April~~ ^{November}, 2009.


Deborah A. Mosley
President, Director


Keith A. Mosley
Secretary, Treasurer, Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Deborah A. Mosley
Deborah A. Mosley
President, Director

Keith A. Mosley
Keith A. Mosley
Secretary, Treasurer, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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