

PO 300000 4587

(Requestor's Name)

DESTIN ANIMAL CLINIC, P.A.
247 MAIN STREET,
DESTIN, FL 32541-2503

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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title to signor
KRB 6/2

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FILED
03 MAY 27 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB 6/2

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

DESTIN ANIMAL CLINIC, P.A.

(present name)

P03000004587
(Document Number of Corporation (If known))

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)*

ADD: ARTICLE VIII:

The Officers of the Corporation are:

James M. Brechin, D.V.M. - President

Lurana H. Brechin - Secretary

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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: May 22, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

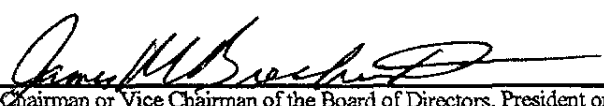
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of May, 2003.

Signature _____


(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)

James M. Brechin

(Typed or printed name)

President / Incorporator

(Title)