

P03000000 9590

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PICK-UP

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(Business Entity Name)

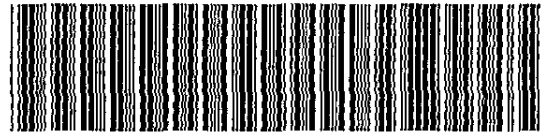
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06 FEB -7 PM 1:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

At Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dvm Liberty, Inc.

DOCUMENT NUMBER: P03000009590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Berri Nelson

(Name of Contact Person)

Dvm Liberty, Inc.

(Firm/ Company)

1730 University Dr.

(Address)

Coral Springs, FL 33071

(City/ State and Zip Code)

For further information concerning this matter, please call:

Berri Nelson

(Name of Contact Person)

at (954) 753-1800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dvm Liberty, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000009590

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB -7 PM 1:31

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD Dewey Carpenter (VP) 1730 University Dr. Coral Springs, FL 33071

ADD Tina Carpenter (VP) 1730 University Dr. Coral Springs, FL 33071

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)


(continued)

AFFIDAVIT

I, Karen Jo Dolamore, Secretary of DVM LIBERTY, LLC, a Florida Limited Liability Company, being of age, do hereby depose and say that each of the following are officers of the company as of the date hereof:

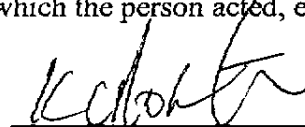
<u>Name</u>	<u>Election Date</u>
Lloyd Meisels, President	10/15/02
Karen Jo Dolamore, Secretary	10/15/02
Henry B. Sullivan, VP	10/15/02
Carolyn Connors, VP	10/10/02
Kenneth Moore, VP	10/16/02
Amy Harrison, VP	10/15/02
Donna Schwartz, VP	10/24/02
Steven Roberts, VP	08/17/04
Rebecca Seaman, VP	08/17/04
Suzanne Gambella, VP	05/03/05
Krista Hardy, VP	06/06/05
Emily Lamm, VP	06/06/05
Jennifer Vann, VP	06/06/05
Dewey Carpenter, VP	01/30/06
Tina Carpenter, VP	01/30/06

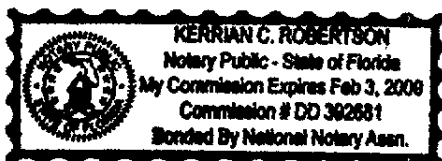
Signed under oath this 1st day of February, 2006


Secretary

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within document and acknowledged to me that they executed the same in their authorized capacity and that by their signature on the instrument, the person or the entity upon behalf of which the person acted, executed the instrument.

State of Florida
Broward County


Notary



02/01/06
Date

The date of each amendment(s) adoption: 1/30/06

Effective date if applicable: 2/6/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Lloyd S. Meisels
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lloyd S. Meisels
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35