

P030000009590

\_\_\_\_\_  
(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



900213031299

*Amend*

900213031299  
10/17/11--01061--024 \*\*35.00

FILED  
2011 OCT 17 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*10/19/11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DVM Liberty Inc.

DOCUMENT NUMBER: P030000009590

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

Please return all correspondence concerning this matter to the following:

Andrea Anderson

Name of Contact Person

DVM Liberty Inc.

Firm/ Company

2160 N University Drive

Address

Coral Springs, FL 33071

City/ State and Zip Code

aanderson@coralspringsanimalhosp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrea Anderson

Name of Contact Person

at ( 954 )

343-0236

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

P030000009590

(Document Number of Corporation (if known))

FILED  
2011 OCT 17 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new  
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the  
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation  
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
VP	Dr. Crystal Bahr, DVM	2160 N University Drive Coral Springs, FL 33071	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Dr. Lisa Lipitz, VMD	2160 N University Drive Coral Springs, FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Dr. Joshua Storm, DVM	2160 N University Drive Coral Springs, FL 33071	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: September 01, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

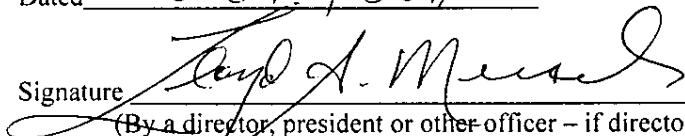
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated Oct 10, 2011

Signature



(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)

DVM Liberty, Inc.  
2160 University Drive  
Coral Springs, FL 33071

October 10, 2011

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

RE: Document # P030000009590

To whom this may concern,

Listed below are our current officers, new officers, and terminated officer. Please update our Annual Report with the FL Department of State. If you have any questions you may contact Andrea Anderson at (954)343-0236.

Current Officers:

- President  
Meisels, Lloyd S DVM  
2160 University Drive  
Coral Springs, FL 33071
- Vice President  
Sullivan, Henry B DVM  
2160 University Drive  
Coral Springs, FL 33071
- Vice President  
Alvarez-Berger, Francisco DVM  
2160 University Drive  
Coral Springs, FL 33071
- Vice President  
Benton, Amanda VMD  
2160 University Drive

- Coral Springs, FL 33071
- Vice President  
Schwartz, Donna J DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Carpenter, Dewey DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Harrison, Amy DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Hardy, Krista DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Frankel, Caleb VMD  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Morales, Sofia DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Jehn, Carl DVM  
2160 University Drive  
Coral Springs, FL 33071
  - Vice President  
Rawson, Elizabeth DVM  
2160 University Drive  
Coral Springs, FL 33071

New officers:

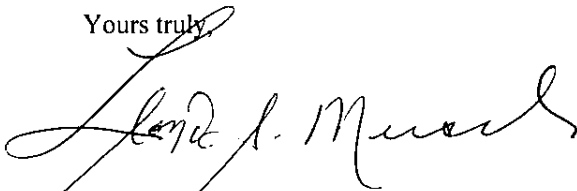
- Vice President  
Lipitz, Lisa VMD  
2160 University Drive  
Coral Springs, FL 33071
- Vice President  
Storm, Joshua DVM  
2160 University Drive  
Coral Springs, FL 33071

Terminated officer:

- Vice President  
Crystal Bahr, DVM  
2160 N University Drive  
Coral Springs, FL 33071

Thank you for your attention to this matter.

Yours truly,

A handwritten signature in cursive script, appearing to read "Lloyd S. Meisels".

Lloyd S. Meisels, DVM

President