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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM CITY ANIMAL CLINIC, CHARTERED

DOCUMENT NUMBER: PO4000004117

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

Please return all correspondence concerning this matter to the following:

LAURIE RUSK SEWELL, ESQ
Name of Contact Person

LAURIE RUSK SEWELL, P.A.
Firm/ Company

3571 SW CORPORATE PARKWAY
Address

PALM CITY, FL 34990
City/ State and Zip Code

LRSEWELL@LEGALLEGACY.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laune Sewell at (772) 223-0106
Name of Contact Person Area Code & Daytime Telephone Number

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

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Certified Copy
(Additional Copy is enclosed) |
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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

VIA UPS

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
PALM CITY ANIMAL CLINIC, CHARTERED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 16 PM 12:18


1. The following provisions of the Articles of Incorporation of PALM CITY ANIMAL CLINIC, CHARTERED, a Florida professional service corporation, filed in Tallahassee on January 5, 2004, be and they hereby are amended in the following particulars:

2. ARTICLE I be and it hereby is amended to read as follows:

The name of this Corporation is: PALM CITY ANIMAL MEDICAL CENTER, CHARTERED

3. The foregoing amendment was adopted by the Shareholders and Directors of the Corporation on the 14th day of February, 2011.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this February 14, 2011.

By: 
Rex Sentell, President

By: 
Rex Sentell, Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Rex Sentell, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of February, 2011.



KATIE RYAN CARPENTER
MY COMMISSION # EE 037511
EXPIRES: November 15, 2014
Bonded Thru Budget Notary Services


Notary Public, State of Florida

[NOTARIAL SEAL]

My Commission Expires: