

07/29/2013 10:00 FAX 3217681147

Krasny and Detimer

00001/0002

Division of Corporations

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P040000006903

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JUL 30 2013

T. BROWN

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANIMAL SPECIALTY HOSPITAL, P.A.**

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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:

1. Article IV is hereby restated as follows:

The number of shares the corporation is authorized to issue is 1,000.

2. The Document Number of this corporation is P04000006903.

3. The foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation on the 26th day of July, 2013, in the manner prescribed by the Florida General Corporation Act.

Signed this 26th day of July, 2013.

ANIMAL SPECIALTY HOSPITAL, P.A.,
a Florida corporation

By: 

Thomas A. Smith, President

THIS INSTRUMENT PREPARED BY:
DALE A. DETTMER, ESQ.
304 S. Harbor City Boulevard
Melbourne, Florida 32901
(321) 723-5646
Florida Bar Number: 172988

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