

P040000/3945

MICHAEL BLOCK, C.P.A.
3652 NORTH ANDREWS AVE.
FT. LAUDERDALE, FL 33309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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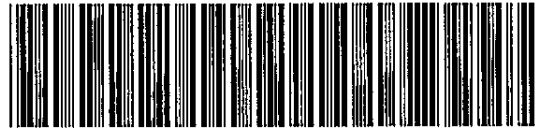
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 17 PM 1:53



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

Michael Block, CPA
3652 North Andrews Avenue
Ft. Lauderdale, FL 33309

SUBJECT: JEAN BURNS VETERINARY SERVICES, PA
Ref. Number: P04000013945

We have received your document for JEAN BURNS VETERINARY SERVICES, PA. However, the document has not been filed and is being returned for the following:

Please correct your document to reflect that it is filed pursuant to the correct statute number.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00036648

RECEIVED
04 JUN 17 AM 9:08
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUN 17 PM 1:53

JEAN BURNS VETERINARY SERVICES, PA

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.)

ARTICLES I

The name of the corporation is:

FLORESTA ANIMAL HOSPITAL, INC

X

Signature


Resident Agent

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 _____

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

- ☐ 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 amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required

X

Signed this

15

day of



2004

X Signature Jean M Burns, President of
(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)

JEAN BURNS

Typed of printed name

PRESIDENT

TITLE

CHAIRMAN BOARD OF DIRECTORS