

P04000053779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

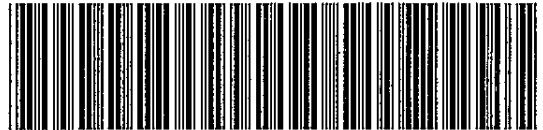
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/04--01045--005 **35.00

FILED
04 APR 15 24 11:48
TALCOTT, NC

NC
T. Lewis 4/15/04

ICC FINANCIAL GROUP

a division of

INTERNATIONAL COOPERATIVE CONSULTANTS, INC.

Executive Office

32700 US Highway 19 North, Palm Harbor, FL 34684

Phone: 727-781-9885, Toll Free 800-753-0054

Fax: 727-781-9853

April 13, 2004

Thelma Lewis
Document Specialist Supervisor
Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: CVC Veterinarian Centers, Inc.
Document No. P04000053779
ARTICLES OF AMENDMENT**

Dear Ms. Lewis:

Per our phone conversation of April 12, 2004, I am returning the documents to amend the above-referenced corporation to *CVC Veterinary Centers, Inc.* As I informed you, the president of our company has agreed to go ahead and change the name. Therefore, please process our \$35.00 check that we previously sent and proceed with the amendment process.

If you have any questions, please contact me. Thank you for your patience and assistance.

Sincerely,



Camille E. Davis
Administrative Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2004

CAMILLE E. DAVIS, ADMINISTRATIVE ASSISTANT
ICC FINANCIAL GROUP
32700 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: CVC VETERINARIAN CENTERS, INC.
Ref. Number: P04000053779

We have received your document for CVC VETERINARIAN CENTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

A refund in the amount of \$35.00 will be issued. Please allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00022868

ICC FINANCIAL GROUP

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INTERNATIONAL COOPERATIVE CONSULTANTS, INC.

Executive Office

32700 US Highway 19 North, Palm Harbor, FL 34684

Phone: 727-781-9885, Toll Free 800-753-0054

Fax: 727-781-9853

April 1, 2004

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


RE: CVC Veterinarian Centers, Inc.
Document No. P04000053779
ARTICLES OF AMENDMENT

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of CVC Veterinarian Centers, Inc. and our check in the amount of \$35.00 for the fee. Please file these Articles of Amendment as appropriate.

If you have any questions, please call this office. Thank you for your assistance.

Sincerely,



Camille E. Davis
Administrative Assistant

Enclosures

Articles of Amendment to
Articles of Incorporation of

CVC Veterinarian Centers, Inc.

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

FILED
04 APR 15 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000053779

(Document number of corporation, if known)

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):

CVC Veterinary Centers, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I.

(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)

N/A

(continued)

The date of each amendment(s) adoption: March 31, 2004

Effective date, if applicable: March 31, 2004
(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.

Signed this 31st day of March, 2004

Signature Langfred W White
(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)

Langfred W. White
(Typed or printed name of person signing)

Sr. Vice President
(Title of person signing)

FILING FEE: \$35