## 04000104303

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity (Value)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



000176980930

04/28/10--01005--001 \*\*35.00

10 APR 28 AM 8: 20

APR 28 2010

**EXAMINER** 

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	southwo	OD ANIMAL HOSI	PITAL, INC.	
DOCUMENT NUMBER:		P-4000104303		
The enclosed Articles of Amer	dment and fee are submi	tted for filing.		
Please return all correspondence	e concerning this matter	to the following:	,	
		SMALL		
	Name of Co	ntact Person		
	MITH THOMPSON SH		.A	
	Firm/ C	ompany		
	3520 THOMASVILLE ROAD			
	Add	ress		
		EE, FL 32309		
	City/ State a	nd Zip Code		
E-mai	address: (to be used for future	e annual report notification)		
For further information concer	ning this matter, please ca	ull:		
STACY SM	~ ~ (		393-4105	
Name of Contact Per	son	Area Code & Daytime T	elephone Number	
Enclosed is a check for the foll	owing amount made paya	able to the Florida Depa	rtment of State:	
\$35 Filing Fee	cate of Status C	43.75 Filing Fee & ertified Copy additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		eet Address endment Section		

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

SOUTHWOOD ANIMAL HOSPITAL, INC.		
(Name of Corporation as currently filed with the Florida Dept.	of State)	
P-4000104303		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida I</i> amendment(s) to its Articles of Incorporation:	Profit Corporation add	opts the following
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "compabbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "name must contain the word "chartered," "professional association," or the abb  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Co". A professional	ed or the corporation  Note: The corporation of the
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 Florid	la, enter the name of	- MIII TO
new registered agent and/or the new registered office address:	<u> </u>	<u> </u>
Name of New Registered Agent:	<del></del>	
New Registered Office Address: (Florida street address)	<del> </del>	
	. Florida	
(City)	(Zip Code)	<del></del>
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and acce  Signature of New Registered Agent,		ne position.

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add ☐ Remove
<u>·</u>			Add Remove
			Add Remove
(attach add ARTICLE V	ng or adding additional Articles, enter litional sheets, if necessary). (Be speci, ' is amended to read as follows: r of directors that the corporation s	fic)	an one.
The numbe	r may be changed from time to tin	ne in accordance with the Byl	aws of
the corpora	tion.		
provision	endment provides for an exchange, recast for implementing the amendment if applicable, indicate N/A)		

The date of each amendment	(s) adoption: <u>JUNE 15, 2009</u>
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wer must be separately provided	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	1/26/10
(By selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)