## P04000/110/1

| (Re                     | equestor's Name)   |             |
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| Certified Copies        | Certificates       | s of Status |
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| Special Instructions to | Filing Officer.    |             |
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## COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATION: Emerald o                                           | Coast Veterinary Ser                                                       | rvices, P.A.                                                                            |
|--------------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| DOCUMENT NUMBER: P04000111011                                            | 10. <u>1</u>                                                               |                                                                                         |
| The enclosed Articles of Amendment and fee are                           | submitted for filing.                                                      |                                                                                         |
| Please return all correspondence concerning this                         | matter to the following:                                                   |                                                                                         |
| Daniel C. Perri (Name of                                                 | Contact Person)                                                            |                                                                                         |
| Law Office of Danie                                                      |                                                                            |                                                                                         |
| (Firm                                                                    | / Company)                                                                 |                                                                                         |
| 4 Eleventh Avenue,                                                       | Suite l                                                                    |                                                                                         |
| (A                                                                       | Address)                                                                   |                                                                                         |
| Shalimar, FL 32579                                                       |                                                                            |                                                                                         |
| (City/ Stat                                                              | te and Zip Code)                                                           | ······································                                                  |
| For further information concerning this matter, pl                       | lease call:                                                                |                                                                                         |
| Daniel C. Perri (Name of Contact Person)                                 | at ( <u>850</u> ) <u>651–30</u><br>(Area Code & Daytime                    |                                                                                         |
| Enclosed is a check for the following amount:                            |                                                                            | <del>.</del>                                                                            |
| \$35 Filing Fee S43.75 Filing Fee & Certificate of Status                | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)           | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | Street Address Amendment Section Division of Corporations Clifton Building |                                                                                         |

2661 Executive Center Circle Tallahassee, FL 32301

## Law Office of **Daniel C. Perri**4 Eleventh Avenue, Suite 1 Shalimar, Florida 32579

Daniel C. Perri, LL.M. in Taxation Larry H. Hipsh, III, LL.M. in Taxation Erin Blumer, J.D. Telephone (850) 651-3011 Facsimile (850) 651-3306

August 4, 2006

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

Re: Emerald Coast Veterinary Services, P.A.

Gentlemen:

Please find enclosed herewith a cover letter, Articles of Amendment to Articles of Organization of *Emerald Coast Veterinary Services*, *P.A.*, and this firm's check in the amount of \$43.75 to cover the filing fee and Certificate of Status.

If you have any questions regarding the above, please do not hesitate to call.

Very truly yours,

Colleen E. Brake Paralegal to Daniel C. Perri

colleen@perrilawoffice.com

/ccb

Enc.

## Articles of Amendment to Articles of Incorporation of

# ALL ALL SELECT OF SOLD OF SOLD

## Emerald Coast Veterinary Services, P.A.

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

### P04000111011

(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):**

|              | N/A          |                                         |                                       |             |
|--------------|--------------|-----------------------------------------|---------------------------------------|-------------|
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|              |              |                                         |                                       | -           |
| <del>_</del> | 74           | ditional pages if necessary)            |                                       |             |

(continued)

| The date of each amendment(s) adoption: 8/04/06                                                                                                                                                                            |    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| Effective date if applicable:                                                                                                                                                                                              |    |
| (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.                                                                                                 |    |
| Signature  (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) |    |
| Philip W. Blumer                                                                                                                                                                                                           |    |
| (Typed or printed name of person signing)                                                                                                                                                                                  |    |
| President                                                                                                                                                                                                                  | ·— |
| (Title of person signing)                                                                                                                                                                                                  |    |

FILING FEE: \$35