

PO5000037448

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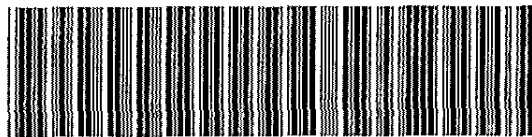
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sunshine Veterinary Services P.A.

DOCUMENT NUMBER: PO5000037448

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carrie R. Hesco
(Name of Contact Person)

(Firm/ Company)

P.O. Box 352411
(Address)

Palm Coast, FL 32135
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carrie R. Hesco at (386) 445-1701
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 MAR 25 PM 3:05

SUNSHINE VETERINARY SERVICES, P.A. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No.: P05000037448
Filed on March 11, 2005.

Pursuant to the provisions of Section 607, et. al., Florida Statutes, this Corporation adopts the following amended Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is:

Sunshine Veterinary Service, P.A.

ARTICLE II. ADDRESS

The street and mailing address of the principal office of the Corporation is 31 Westlawn Place, Palm Coast, FL 32164.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this corporation is mobile veterinary care.

ARTICLE IV. SHARES

The Corporation is authorized to issue 1,000 shares.

ARTICLE V. REGISTERED AGENT AND OFFICE

The registered agent and office for this Corporation shall be Catherine Sheffield, 31 Westlawn Place, Palm Coast, FL 32164, to accept service of process within this State as to this Corporation.

I certify that I am familiar with and accept the responsibilities of registered agent.


Catherine Sheffield

ARTICLE VI. INCORPORATOR

The name and address of the incorporator is:


Catherine Sheffield
31 Westlawn Place
Palm Coast, FL 32164


Catherine Sheffield

STATE OF FLORIDA:
COUNTY OF FLAGLER:

I **HEREBY CERTIFY** that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CATHERINE SHEFFIELD**, known by me to be the person described as Incorporator or who furnished her driver's license as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day March, 2005.


Notary Public, State of Florida
My commission expires:

