

P05000133783

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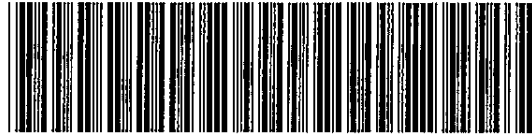
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
11/22/16*



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November 17, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southwest Florida Veterinary Specialists & 24 Hour Emergency and Critical Care, P.A.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

UCC Filing & Search Services, Inc.
1574 Village Square Boulevard
Suite 100
Tallahassee, FL 32309

SUBJECT: SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR
EMERGENCY AND CRITICAL CARE, P.A.
Ref. Number: P05000133783

We have received your document for SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMERGENCY AND CRITICAL CARE, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the original file date in the first paragraph. The original articles of incorporation were filed on September 29 instead of September 30.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 405A00068292

*Please file as of the original
submission date.*

Hicks
[Signature]

RECEIVED
05 NOV 22 AM 11:15
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV 17 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR
EMERGENCY AND CRITICAL CARE, P.A.

Pursuant to the provisions of sections 607.1005, 607.1006 and 621.13, the undersigned Incorporator hereby amends the Articles of Incorporation as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on September 29th, 2005 and assigned document number P05000133783 as follows:

1. ARTICLE I is hereby amended in its entirety to now provide:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is: SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMERGENCY AND CRITICAL CARE, INC.

The mailing address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

The street address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

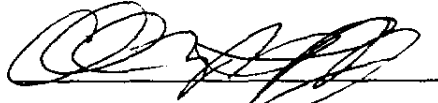
2. ARTICLE III is hereby amended in its entirety to now provide:

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

3. ARTICLES IX and X are hereby deleted in their entirety.
4. The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Amendment to Articles of Incorporation, this 8th day of November, 2005.

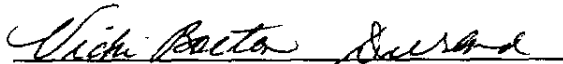


CHARLES M. KELLY, JR., Incorporator

STATE OF FLOIDA :
: SS
COUNTY OF COLLIER :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES M. KELLY, JR., to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of November, A.D., 2005.



NOTARY SEAL

NOTARY SIGNATURE

Printed Notary Signature

