

P05000158905

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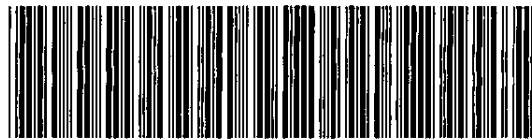
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TALLAHASSEE, FLORIDA

Amend.

4/9/08

DC

Law Office of
Martha A. Chapman, P.A.

912 Highland Avenue
Orlando, Florida 32803
Phone: 407-896-4835 ▼ Fax: 407-574-7912
email: marty@martychapmanlaw.com

March 26, 2008

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


Re: Articles of Amendment to Amend Officers
Name of Corporation: SANDY M. FINK, DVM, P.A.
Document Number: P05000158905

The enclosed Articles of Amendment and a check for \$43.75 are submitted for filing.
The check for \$43.75 is for the filing fee and a Certificate of Status

Please return all correspondence concerning this matter – including the Certificate of Status – to me at the above address. If you need any further information concerning this matter, please call me at the above number.

Thank you for your assistance with this matter.

Sincerely,


Martha A. Chapman

enc: Articles of Amendment
Check for Filing Fee and Certificate of Status

cc: Sandy M. Fink, DVM, P.A.

**Articles of Amendment
to
Articles of Incorporation
of**

SANDY M. FINK, DVM, P.A.

Document Number: P05000158905

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, **SANDY M. FINK, DVM, P.A.**, a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article VII: Officer and Directors of Corporation

President and Treasurer: Sandy M. Fink, DVM

Vice President and Secretary: Jon E. Nadler, DVM

The date of each amendment adoption: February 29, 2008

Effective date: January 1, 2008

Adoption of Amendment was approved by written consent of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.


SANDY M. FINK, DVM, President

SANDY M. FINK, DVM, P.A.
1350 S. Vineland Road
Winter Garden, FL 34787

Corporate Seal:

