

PD7000060480

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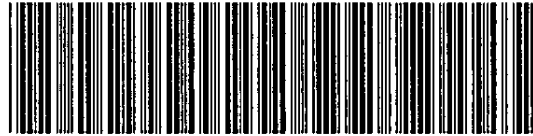
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CHLOE M. MAGALDINO, D.V.M., P.A.

**DOCUMENT NUMBER:** P07000060480

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

Please return all correspondence concerning this matter to the following:

MICHAEL MAGALDINO

(Name of Contact Person)

SANLANDO SPRINTS ANIMAL HOSPITAL

(Firm/ Company)

2500 W. SR 434

(Address)

LONGWOOD, FL 32779

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL MAGALDINO

(Name of Contact Person)

at ( 407 ) 862-0308

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2007 SEP 10 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHLOE M. MAGALDINO, D.V.M., P.A.

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

P07000060480

(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):**

SAME AS ABOVE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF REGISTERED AGENT FROM: KEITH W. CREEDEN

TO: CHLOE M. MAGALDINO

REMOVE OFFICER: KEITH W. CREEDEN - PRESIDENT

REMOVE OFFICER: JAMES L BROCKMAN - SECRETARY

ADD OFFICER: CHLOE M. MAGALDINO - PRESIDENT & SECRETARY

ADD OFFICER: MICHAEL MAGALDINO - VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 9-6-07

Effective date if applicable: 9-6-07  
(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.

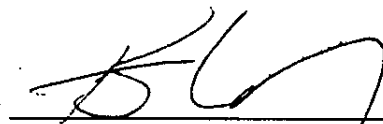
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

KEITH W. CREEDON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

STATEMENT OF CHANGE OF REGISTERED AGENT

This Statement of Change is submitted for CHLOE M. MAGALDINO, D.V.M., P.A., a corporation organized under the laws of the State of Florida on 5/16, 2007, and issued Document Number P07000060480, in order to change its registered agent. The principal office and mailing address for the corporation is 2500 West Highway 434, Longwood, Florida 32779.

The current registered agent and registered office on file with the Florida Department of State is Keith W. Creedon, located at 2500 West Highway 434, Longwood, Florida 32779. The new registered agent is Chloe M. Magaldino, also located at 2500 West Highway 434, Longwood, Florida 32779. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dated effective 6/7, 2007,

CHLOE M. MAGALDINO, D.V.M., P.A.,

By: 

Print Name: KEITH W. CREEDON

As its: PRESIDENT

ACCEPTANCE

I hereby accept the appoint as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Chloe M. Magaldino DVM  
Chloe M. Magaldino