

02/05/2009 THU 11:30 FAX 772 231 2814 Stewart & Evans, PA 2009/007
Division of Corporations Page 1 of 1
P09000003930

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : STEWART, EVANS, STEWART & EMMONS, PA.
Account Number : I19990000118
Phone : (772) 231-3500
Fax Number : (772) 231-9876

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB -5 PM 12:31

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VETERINARY ORTHOPEDIC IMPLANTS, INC.

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*Amend
@ 2/6/09*

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Veterinary Orthopedic Implants, Inc.

DOCUMENT NUMBER: P09000003930

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

Please return all correspondence concerning this matter to the following:

Ralph L. Evans, Esquire
(Name of Contact Person)

Stewart, Evans, Stewart & Emmons, P.A.
(Firm/ Company)

3355 Ocean Drive
(Address)

Vero Beach, Florida 32983
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ralph L. Evans at (772) 231-3500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

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February 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VETERINARY ORTHOPEDIC IMPLANTS, INC.

1515 BUSCH PARKWAY

BUFFALO GROVE, IL 60089

SUBJECT: VETERINARY ORTHOPEDIC IMPLANTS, INC.

REF: P09000003930

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00004201

RECEIVED
2009 FEB -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

Veterinary Orthopedic Implants, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000003930
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

310 Commerce Lake Drive
Unit 107
St. Augustine, FL 32095-8808

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

310 Commerce Lake Drive
Unit 107
St. Augustine, FL 32095-8808

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address: (Florida street address)

Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Claude Gendreau	495 Sherry Lane Riverwoods, IL 60015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Claude Gendreau	495 Sherry Lane Riverwoods, IL 60015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	Patrick Gendreau	1825 Red Hawk Court St. Augustine, FL 32092	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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(((H09000027256 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
T	Jamie Ballou	1825 Red Hawk Court St. Augustine, FL 32092	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: Feb 4, 2009

Effective date if applicable: Feb 4, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated FEB 4, 2009

Signature Patrick Gendreau
(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)

Patrick Gendreau
(Typed or printed name of person signing)

President/Director
(Title of person signing)

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