

P10000024507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

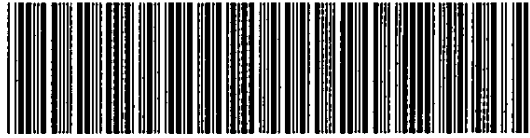
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600172935506

03/24/10--01023--025 \*\*43.75

FILED

2010 MAR 24 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Correction

TB

MAR 25 2010

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MVS-GVS, Inc.

Name of Corporation

**DOCUMENT NUMBER:** P10000024507

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kari D. McKelvie, Paralegal

Name of Contact Person

Lipson, Neilson, Cole, Seltzer & Garin, P.C.

Firm/Company

3910 Telegraph Road, Suite 200

Address

Bloomfield Hills, Michigan 48302

City/State and Zip Code

kmckelvie@lipsonneilson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kari McKelvie

Name of Contact Person

at ( 248 ) 593-5000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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 CORRECTION

for

**MVS-GVS, Inc.**

Name of Corporation as currently filed with the Florida Dept. of State

**P10000024507**

Document Number (if known)

FILED  
2010 MAR 24 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the filing date of the document being corrected.

These articles of correction correct **Articles of Incorporation**,  
(Document Type Being Corrected)

filed with the Department of State on **March 19, 2010.**  
(File Date of Document)

**Specify the inaccuracy, incorrect statement, or defect:**

## ARTICLE VII

### Purposes

The sole purposes of the Corporation are (i) to own membership interests in BluePearl Veterinary Partners, LLC, a Delaware limited liability company ("BluePearl"), (ii) to do all things reasonably incident thereto, and (iii) to engage in any other lawful act, activity or business that is authorized or approved in writing by a majority of the managers of BluePearl (which authorization or approval may be withheld in the sole discretion of such managers). At such time as the Corporation does not own any membership interests in BluePearl, the purpose of the Corporation will be to engage in any lawful act, activity, or business permitted under the laws of the State of Florida.

**Correct the inaccuracy, incorrect statement, or defect:**

## ARTICLE VII

### Purposes

(a) At all times during which the Corporation does not own any membership interests in BluePearl Veterinary Partners, LLC, a Delaware limited liability company ("BluePearl"), the purpose of the Corporation shall be to engage in any lawful act, activity, or business permitted under the laws of the State of Florida.

(b) At all times during which the Corporation owns any membership interests in BluePearl, the sole purposes of the Corporation shall be (i) to own membership interests in BluePearl, (ii) to do all things reasonably incident thereto, and (iii) to engage in any other lawful act, activity or business that is authorized or approved in writing by a majority of the managers of BluePearl (which authorization or approval may be withheld in the sole discretion of such managers).

AND

**Specify the inaccuracy, incorrect statement, or defect:**

**ARTICLE IX**  
**Amendment**

(a) Except as provided in paragraph (b) of this Article IX, the Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida. All rights, powers, privileges, and discretionary authority granted herein upon shareholders or directors are granted subject to this reservation.

(b) Notwithstanding any of the provisions of these Articles of Incorporation or the bylaws of the Corporation, but subject to paragraph (c) of this Article IX, no amendment of these Articles of Incorporation shall amend, alter, change, or repeal any of the provisions of **Article VII** of these Articles of Incorporation, unless such amendment, in addition to receiving any other shareholder vote or consent required by the laws of the State of Florida, shall be authorized or approved in writing by a majority of the managers of BluePearl (which authorization or approval may be withheld in the sole discretion of such managers).

(c) At such time as the Corporation does not own any membership interests in BluePearl, the provisions of paragraph (b) of this Article IX shall lapse and shall be of no further force or effect.

**Correct the inaccuracy, incorrect statement, or defect:**

**ARTICLE IX**  
**Amendment**

(a) Except as provided in paragraph (b) of this Article IX, the Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida. All rights, powers, privileges, and discretionary authority granted herein upon shareholders or directors are granted subject to this reservation.

(b) Notwithstanding any of the provisions of these Articles of Incorporation or the bylaws of the Corporation, at all times during which the Corporation owns any membership interests in BluePearl, no amendment of these Articles of Incorporation shall amend, alter, change, or repeal any of the provisions of **Article VII** of these Articles of Incorporation, unless such amendment, in addition to receiving any other shareholder vote or consent required by the laws of the State of Florida, shall be authorized or approved in writing by a majority of the managers of BluePearl (which authorization or approval may be withheld in the sole discretion of such managers).

(c) At all times during which the Corporation does not own any membership interests in BluePearl, the provisions of paragraph (b) of this Article IX shall not restrict any amendment, alteration, change or repeal of any provision of these Articles of Incorporation.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

**Dan W. Lorimer**  
(Typed or printed name of person signing)

**President**  
(Title of person signing)

**Filing Fee: \$35.00**