

P110000042896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

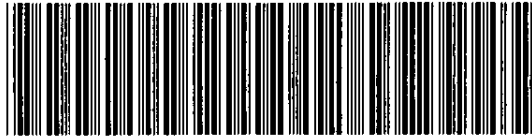
(Document Number)

Certified Copies _____

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05/20/11--01025--003 **73.75

FILED
2011 MAY 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JBrown 5-31-11

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & TWOMBLY, P. A.

SUITE 730, INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506

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Johnson@blaxgray.com

I. Barry Blaxberg
Moises T Grayson*

Ian J. Kukoff**

Robert Twombly

Gaspar Forteza

Daniel Johnson

David Matz

Jacqueline Tornos

*Also Licensed in New York

**Also Licensed in Texas

West Coast Office
2047 5th Avenue N
St. Petersburg, FL 33713

May 25, 2011

Via United States Postal Service

State of Florida
Division of Corporations
Attention: Theresa Brown
P.O. Box 5588
Tallahassee, Florida 32314

**Re: Articles of Amendment
Document #'s P11000042896 & L11000052456
Our File No.: 3244-1**

Dear Ms. Brown:

Enclosed are copies of the above referenced documents that were sent to you for filing. They were sent along with a check in the amount of \$73.75 to cover the filing fees for both. Apparently, the documents were separated at your office and the amount applied to only one of the documents. Your office returned Document # P11000042896 to us for lack of payment. Enclosed is a copy of the check that was rendered as payment to cover the filing fees. Both front and back of the check are included and should clear up the matter.

Should you have any questions please feel free to contact me.

Very truly yours,

Tricia Ann Ruiz

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Animal Clinic of Oceanway, Inc.

DOCUMENT NUMBER: P11000042896

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

Please return all correspondence concerning this matter to the following:

Daniel Johnson

Name of Contact Person

Blaxberg, Grayson, Kukoff & Twombly, P.A.

Firm/ Company

25 SE 2nd Avenue, Suite 730

Address

Miami, Florida 33131

City/ State and Zip Code

johnson@blaxgray.com

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

For further information concerning this matter, please call:

Daniel Johnson

Name of Contact Person

at (305)

3817979

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

Articles of Amendment
to
Articles of Incorporation
of

Animal Clinic of Oceanway, Inc.

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

P11000042896

(Document Number of Corporation (if known))

FILED
2011 MAY 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7109 SW 57th Road
Gainesville, Florida 32608

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:

Robert Spiegel

New Registered Office Address:

7109 SW 57th Road
(Florida street address)

Gainesville, Florida 32608
(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.

Robert Spiegel
Signature of New Registered Agent, if changing

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>
<u>PTD</u>	<u>Robert Spiegel</u>	<u>12837 N. Main Street</u> <u>Jacksonville, Florida 32218</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PTD</u>	<u>Robert Spiegel</u>	<u>7109 SW 57th Road</u> <u>Gainesville, Florida 32608</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPD</u>	<u>Patricia W. Spiegel</u>	<u>12837 N. Main Street</u> <u>Jacksonville, Florida 32218</u>	<input type="checkbox"/> Add <input checked="" 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)

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>
<u>VPSP</u>	<u>Patricia W. Spiegel</u>	<u>7109 SW 57th Road</u> <u>Gainesville, Florida 32608</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: 5/9/11 (date of adoption is required)

Effective date if applicable: 5/9/11
(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

5/8/11

Signature

[Handwritten 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)

Robert Splegel

(Typed or printed name of person signing)

President, Treasurer, and Director

(Title of person signing)