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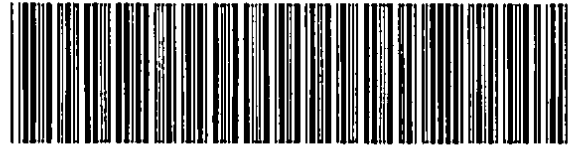
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FILED  
2022 JUN -8 PM 12:11  
STATE OF FLORIDA  
TALLAHASSEE, FL

of 6/11/2022

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Chosa Courtenay Animal Hospital, P.A.

DOCUMENT NUMBER: P12000002606

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

Please return all correspondence concerning this matter to the following:

Bradley F. White, Esq.

Name of Contact Person

WhiteBird, PLLC

Firm/ Company

2101 Waverly Place, Suite 100

Address

Melbourne, FL 32901

City/ State and Zip Code

elizabethchosa@gmail.com

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

For further information concerning this matter, please call:

BRADLEY F. WHITE, ESQ.

at ( 321 ) 327-5580

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



**WHITEBIRD**  
ATTORNEYS AT LAW

p. 321.327.5580 | f. 321.327.5655  
730 E. Strawbridge Avenue, Suite 209  
Melbourne, FL 32901  
whitebirdlaw.com

May 31, 2022

**Via CMRRR 7020 2450 0001 9935 3145**

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

Re: Restated Articles of Incorporation of Chosa Courtenay Animal Hospital, P.A.

Dear Sir or Madam:

Enclosed for re-filing please find the original and one (1) copy of the Restated Articles of Incorporation of Chosa Courtenay Animal Hospital P.A. (Document No. P12000002606). This was previously submitted for filing and returned for correction pursuant to the enclosed letter from your office dated May 21, 2022. The filing fee of \$35.00 was submitted with the original filing and cashed by your office.

Please do not hesitate to contact me at 321-327-5580 if you have any questions regarding the enclosed.

Very truly yours,

*Larissa K. Smirnoff*

Larissa K. Smirnoff  
Paralegal



RECEIVED

2022 JUN -8 AM 11:17

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SECRET  
TALLAHASSEE, FL

May 21, 2022

BRADLEY F WHITE, ESQUIRE  
2101 WAVERLY PLACE  
SUITE 100  
MELBOURNE, FL 32901

SUBJECT: CHOSA COURTENAY ANIMAL HOSPITAL, P.A.  
Ref. Number: P12000002606

We have received your document for CHOSA COURTENAY ANIMAL HOSPITAL, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 322A00011602

**RESTATED ARTICLES OF INCORPORATION  
OF  
CHOSA COURTENAY ANIMAL HOSPITAL, P.A.**

**FILED**  
2022 JUN -8 PM 12:  
SEAL  
TALL. ASSEE, F

**ARTICLE I - NAME**

The name of this corporation is Chosa Holdings, Inc.

**ARTICLE II - ADDRESS**

The principal office and mailing address of this corporation is 2265 North Courtenay Parkway, Merritt Island, FL 32953.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact under Chapter 607, *Florida Statutes*.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of voting common stock.

**ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation shall be:

2265 North Courtenay Parkway  
Merritt Island, FL 32953

The name of the registered agent of this corporation at that address shall be:

Elizabeth Chosa, D.V.M.

**ARTICLE VII - BOARD OF DIRECTORS**

A. This corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

B. The name and address of the director of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>
Elizabeth Chosa, D.V.M.	2265 North Courtenay Parkway Merritt Island, FL 32953

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Restated Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

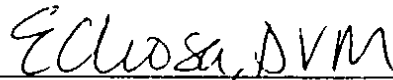
#### **ARTICLE X – ARTICLE CONSOLIDATION**

These Restated Articles of Incorporation consolidate all amendments into a single document.

#### **ARTICLE XI - ADOPTION**

The amendments were adopted by the shareholders and the number of votes cast for the amendments by the shareholders were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Restated Articles of Incorporation this 8<sup>th</sup> day of April, 2022.

  
\_\_\_\_\_  
**ELIZABETH CHOSA, D.V.M., President**