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COR AMND/RESTATE/CORRECT OR O/D RESIGN PARKLAND VETERINARY HOSPITAL, P.A.

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

PARKLAND VETERINARY HOSPITAL, P.A.

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

P12000083401

(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:

ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "Cord "chartered," "professional association," or	word "corporation." "cot Corp," "Inc," or "Co". A the abbreviation "P.A."	npany," or "incol professional corpo	porated" or the ab oration name must c
Enter new principal office address, if applic incipal office address MUST BE A STREET			·
			
			<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	(BOX)		
			· · · · · · · · · · · · · · · · · · ·
If amonding the registered agent and/or year	intowal affica adduces in F		
If amending the registered agent and/or reg new registered agent and/or the new registe	<u>istered office address in F</u> red office address:	ortua, enter the in	ame of the
new registered agent and/or the new registe	istered office address in F red office address:		ame of the
new registered agent and/or the new registe	red office address:		ame of the
new registered agent and/or the new registe Name of New Registered Agent	red office address:		ame of the
new registered agent and/or the new registe	red office address:		_
	red office address: (Florida street addres	s)	

Page 1 of 4

address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary: D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add. Example: X Change PT John Doe X Remove Mike Jones X Add <u>sv</u> Sally Smith Type of Action Title <u>Name</u> <u>Address</u> (Check One) **GARY PAREDES-SMITH** 7675 N. STATE ROAD 7 1) ____ Change PARKLAND, FL 33073 ____ Add Remove **GAREY SMITH** D 7675 N. STATE ROAD 7 2) ____ Change $\mathbf{X}_{-\mathsf{Add}}$ PARKLAND, FL 33073 ____ Remove 3) ____ Change ____ Add Remove 4) ____ Change _ Add __ Remove 5) ____ Change ____ Add __ Remove 6) ____ Change ____ Add _ Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

(Attach additional she	ecis, if necessary).	ticles, enter change(s' (Be specific)			
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f. If na amendment pr		.haara waalaaalfiantia	- ar consoliation of	icead abuses	
nrovisions for impl	lementing the am	endment if not contain	ned in the antendmen	nt itself:	
(if not applicab	le, indicate N/A)				
					
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	(no mure than 90 days after amenilment file date)
doption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.
The amendment(s) was/wi must de separately provid	ere approved by the shareholders through valling groups. The following statemen led for each voting group entitled to vote separately on the amendment(s):
"The number of vol	es cast for the amendment(s) was/were sufficient for approval
hv .	34
. **	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	1018/2012
	111 8 1-1:1
Signature	Alle Paul - Snich
Signature	By a director president or other officer - if directors or officers have not been
Signature	Able Paul - Snich
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)
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