

P170000028687

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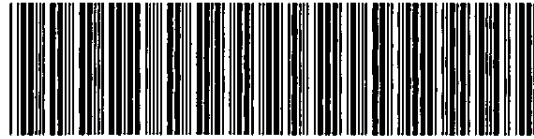
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOCATEE ANIMAL HOSPITAL, INC.

DOCUMENT NUMBER: P17000028687

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

Please return all correspondence concerning this matter to the following:

Gresham R. Stoneburner

Name of Contact Person

Stoneburner Berry Purcell & Campbell, P.A.

Firm/ Company

200 West Forsyth Street, Suite 1610

Address

Jacksonville, FL 32202

City/ State and Zip Code

dkaj4l@gmail.com

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

For further information concerning this matter, please call:

Gresham R. Stoneburner

at (904) 930-4083

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOCATEE ANIMAL HOSPITAL, INC.**

Document Number of Corporation: P17000028687

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

ARTICLE I

Name: The name of this corporation is: CROSSWATER ANIMAL HOSPITAL, INC.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the sole corporate director and sole corporate shareholder has executed the written consent to adoption of the above and foregoing Articles of Amendment, said written consent being attached hereto and therefore no formal meeting of the sole director and sole shareholder was held on the matter of the amendment.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment as of June 5, 2017.



Kristen Zalud
President and Director

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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF
NOCATEE ANIMAL HOSPITAL, INC.**


Pursuant to the authority granted by Florida law, the adoption of the following resolution is consented to by the undersigned, sole member of the board of directors and the sole shareholder of NOCATEE ANIMAL HOSPITAL, INC., a Florida corporation (the "Corporation"):

RESOLVED, that the Corporation is hereby authorized to change the name of the Corporation from NOCATEE ANIMAL HOSPITAL, INC. to CROSSWATER ANIMAL HOSPITAL, INC.

RESOLVED, that the name of the Corporation is hereby changed from NOCATEE ANIMAL HOSPITAL, INC. to CROSSWATER ANIMAL HOSPITAL, INC. and the sole officer of the Corporation is hereby authorized and empowered to take any and all actions, to execute any and all documents, deeds, agreements, instruments and financing statements or to cause to be executed and delivered all such documents, agreements, instruments and certificates (including without limitation all notices and certificates required or permitted to be given or made) in the name and on behalf of this Corporation or otherwise, as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolution or to perform the obligations of this Corporation;

RESOLVED, that the sole officer of the Corporation be, and she hereby is, authorized to take, or cause to be taken, any and all action which such officer may deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions of the Corporation;

RESOLVED, that this Written Consent shall be effective as of this 5th day of June, 2017.



Kristen Zalud
President and Sole Shareholder