

P92000013910

May 16, 2000

Secretary of State
DIVISION OF CORPORATIONS
P.O. Box #6327
Tallahassee, FL 32314

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-05/18/00--01124--002
*****43.75 *****43.75

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for JEFFREY T. BERK, V.M.D., P.A. changing the name of the corporation to JEFFREY T. BERK & ASSOCIATES, P.A. Please make the change effective May 1, 2000.

I have also enclosed a check in the amount of \$43.75 to cover the costs as follows:

\$35.00 : Filing fees
\$ 8.75 : Certified Copy

Please forward a certified copy of the Articles of Incorporation to the below address:

JEFFREY T. BERK & ASSOCIATES, P.A.
4625 N.W. Highway #225-A
Ocala, FL 34482

Thank you in advance for your kind and prompt attention to this matter, and should you have questions or need of further information please feel free to contact me at either the address as shown above, or by telephone at (352) 629-2966.

Sincerely,

JEFFREY T. BERK, V.M.D.

encl.

N/c

V. SHEPARD JUN 1 2000

FILED
SECRETARY OF CORPORATIONS
MAY 18 PM 3:41
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 18 PM 3:41

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: JEFFREY T. BERK, V.M.D., P.A.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

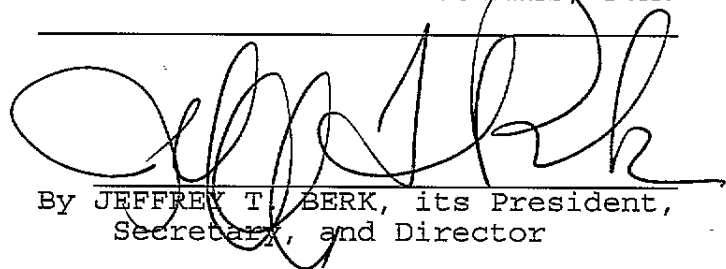
Effective May 1, 2000 the name of the corporation shall be:

JEFFREY T. BERK & ASSOCIATES, P.A.

THIRD

The amendment was adopted by the shareholders of the corporation on the 1st day of May, 2000.

JEFFREY T. BERK & ASSOCIATES, P.A.


By JEFFREY T. BERK, its President,
Secretary, and Director

State of FLORIDA
County of MARION

Before me, the undersigned authority, personally appeared JEFFREY T. BERK, known to me and known by me to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of May, 2000.