P93000023532

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CENTRAL PARK ANIMAL CLINIC, PA

DOCUMENT NUMBER: P93000023532

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

Please return all correspondence concerning this matter to the following:

LORI BARNWELL
(Name of Contact Person)

RECEIVED
05 JUL 12 AM 8:00
DIVISION OF CORPORATIONS

CENTRAL PARK ANIMAL CLINIC
(Firm/ Company)

10013 CLEARY BLVD
(Address)

PLANTATION FLA 33324
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LORI BARNWELL at (954) 474 1400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

Lori Baumwell
Central Park Animal Clinic
10013 Cleary Blvd.
Plantation, FL 33324

SUBJECT: CENTRAL PARK ANIMAL CLINIC, P.A.
Ref. Number: P93000023532

We have received your document for CENTRAL PARK ANIMAL CLINIC, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 305A00045948

Articles of Amendment
to
Articles of Incorporation
of

Central Park Animal Clinic, P.A.

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

P 93000023532

(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:

NEW CORPORATE NAME (if changing):

Central Park Animal Clinic, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 7/01/2005

Effective date if applicable: 7/01/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 1 day of July, 2005.

Signature Lori Barnwell
(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)

LORI BARNWELL
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: $35