P94000	008,8359
Colby Peec P.A. Requester's Name	
P.O. Box 550	
Address Chipley Florida (850) 638 City/State/Zip Phone #	-7587 FILED FILED TALLAHASSEE. LORI Office Use Only
CORPORATION NAME(S) & DOCUM	Office Use Only OFFI 39 ENT NUMBER(S), (if known):
1. Rand, peel Dum. (Corporation Name)	P94000 088357 (Document #)
2(Corporation Name)	(Document #)
3(Corporation Name)	JN 2
4.	FE CHANGE D
(Corporation Name) Walk in Pick up time	(Document #)
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -01/22/0201097004 Amendment ******43.75 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other
	Towns of Table 1

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2002

COLBY PEEL P.A. P O BOX 550 CHIPLEY, FL

SUBJECT: RANDY PEEL, D.V.M., P.A.

Ref. Number: P94000088359

We have received your document for RANDY PEEL, D.V.M., P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file this document for you, you will need to amend the article which has the registerd agent in it along with the other changes you are making. If you wish to wait and change the agent on the UBR, please take the certificate designating agent page out and return just the first page of this document.

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 702A00003095

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF RANDY PEEL, D.V.M., P.A.

2002 JAN 22 PM 3: 31
SECRL FARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the <u>Florida Statutes</u>, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 6, 1994, Document Number P94000088359:

FIRST:

The name of the corporation is RANDY PEEL, D.V.M., P.A.

SECOND:

The following amendment of the Articles of Incorporation was

adopted by the corporation:

FROM:

RANDY PEEL, D.V.M., P.A.

TO:

H. DON KELLY, D.V.M., P.A.

THIRD:

The amendment was adopted by the Board of Directors on the 215

day of January, 2002.

FOURTH:

The amendment was approved by a majority of the stockholders of

the corporation on the 21st day of January, 2002.

DATED this 2/5th day of January, 2002.

RANDY PEEL, D.V.M., P.A.

By: ___

DON KELLY, President

ATTEST:

(CORP.SEAL)

H. DON KELLY, Secretary

STATE OF FLORIDA COUNTY OF JACKSON:

BEFORE ME, the undersigned authority, personally appeared **H. DON KELLY**, personally known to me and who, by me first being duly sworn, did depose, and say that he is 18 years of age or more, sui juris, or otherwise competent to swear oaths and execute acknowledgments, and further that he has carefully read the foregoing and that each and every allegation contained therein is true, correct, and accurate.

Further Affiant sayeth not.

Sworn to and subscribed before me this 215th day of January, 2002.

Notary Public, State of Florida at Large My Commission Expires:

