

P95000022460

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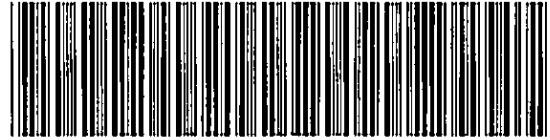
(Business Entity Name)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Robert E. Hicks, D.V.M, P.A.

DOCUMENT NUMBER: P95000022460

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

Please return all correspondence concerning this matter to the following:

Brandon G. Marcus, Esq.

Name of Contact Person

Law Offices of John L. Di Masi, P.A.

Firm/ Company

801 N. Orange Ave., Suite 500

Address

Orlando, Florida 32801

City/ State and Zip Code

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

For further information concerning this matter, please call:

Brandon G. Marcus, Esq. at (407) 839-3383, ext. 219
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Robert E. Hicks, D.V.M., P.A.

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

P95000022460

(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:

A. If amending name, enter the new name of the corporation:

Boggy Creek Animal Hospital, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

2229 Fortune Road

Kissimmee, FL 34744

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2229 Fortune Road

Kissimmee, FL 34744

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Manuel A. Lima

2229 Fortune Road

(Florida street address)

New Registered Office Address:

Kissimmee

(City)

Florida 34744

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PVTSD</u>	<u>Manuel A. Lima</u>	<u>2229 Fortune Road</u>
<input checked="" type="checkbox"/> Add			<u>Kissimmee, FL 34744</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Stith Keiser</u>	<u>3016 Riverside Drive</u>
<input checked="" type="checkbox"/> Add			<u>Danville, Kentucky 40422</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Chuck Keiser</u>	<u>3468 Stanford Road</u>
<input checked="" type="checkbox"/> Add			<u>Danville, Kentucky 40422</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Robert E.Hicks, D.V.M.</u>	<u>5229 Lake Hinden Cove</u>
<input type="checkbox"/> Add			<u>Saint Cloud, FL 34771</u>
<input checked="" type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Any reference to "Robert E. Hicks, D.V.M., P.A.", in the original Articles, shall be replaced throughout with "Boggy Creek Animal Hospital, Inc."

The first paragraph of the original articles (beginning with "The undersigned.....") is modified to reflect that the purpose is no longer for a professional service corporation for profit, but instead, for all other lawful purpose, with the intent to to change the corporation to a general corporation, and to remove same from the provisions of Chapter 621, F.S.

Original Article I-Name, is hereby replaced with the following: "The name of the corporation shall be: Boggy Creek Animal Hospital, Inc."

Original Article III Business, Objects or Purposes is replaced in its entirety with the following: "Any and all lawful business."

Original Article V Capital Stock, subparagraph (a) is hereby replaced with the following: "(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders."

Original Article V Capital Stock, subparagraph (b) is deleted in its entirety.

Original Article VI Registered Office and Registered Agent is updated as reflected herein.

Original Article VII Initial Board of Directors removes Robert E. Hicks, D.V.M. as a director, with new Directors as updated herein.

F. If an amendment provides for an 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)

The shares to be issued were previously corrected to reflect 100 shares instead of 7,500 shares, but to the extent applicable for purposes of this amendment, the unanimous consent of the shareholders would be required, which was obtained.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: January 15, 2021

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

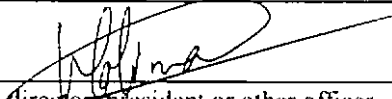
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

Dated 01/15/2021

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)

Manuel A. Lima

(Typed or printed name of person signing)

President

(Title of person signing)