

P95 0000 72060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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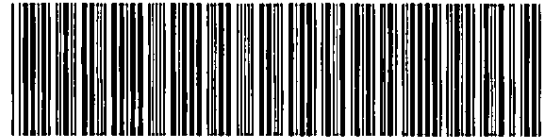
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT  
JULIO A. GARCIA

*Amend*

MAY 04 2020

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Emergency Veterinar Clinic - Okaloosa Walton, Inc.

DOCUMENT NUMBER: P95000072060

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

Please return all correspondence concerning this matter to the following:

Kenneth Borick

Name of Contact Person

Matthews & Jones, LLP

Firm/ Company

4475 Legendary Drive

Address

Destin, FL 32541

City/ State and Zip Code

kborick@destinlaw.com

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

For further information concerning this matter, please call:

Kenneth Borick

at ( 850 )

460-3452

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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F.D.C. 110

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

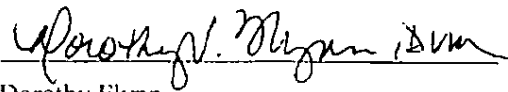
EMERGENCY VETERINARY CLINIC – OKALOOSA WALTON, INC.

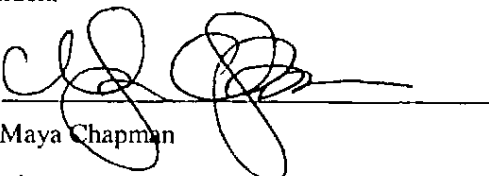
Pursuant to Section 607.1001 and 607.1006 of the Florida Statutes, Emergency Veterinary Clinic – Okaloosa Walton, Inc., a Florida corporation (the “Company”), does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Company is Emergency Veterinary Clinic – Okaloosa Walton, Inc.
- SECOND: The Company’s Articles of Incorporation shall be amended by: (1) deleting the first sentence of Article Four; and (2) inserting the following as the first sentence of Article Four:  
The aggregate number of shares which the corporation is authorized to issue is 100.
- THIRD: The foregoing amendment was adopted on February 25, 2020.
- FOURTH: The amendment was approved by the Company’s shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed by the undersigned officers of the Company on this 24 date of March, 2020.

EMERGENCY VETERINARY CLINIC –  
OKALOOSA WALTON, INC.

By:   
Dr. Dorothy Flynn  
President

By:   
Dr. Maya Chapman  
Secretary