

P 95000086481

LAW OFFICES OF
G. Michael Keenan, P.A.
ATTORNEY AT LAW
325 CLEMATIS STREET
SUITE A - 2ND FLOOR
WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 835-3630 TELECOPIER: (561) 835-0194

June 30, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003311449--8
-07/03/00--01096--001
*****43.75 *****43.75

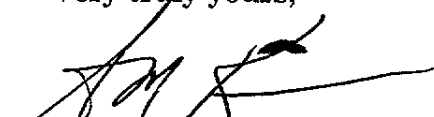
Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Article of Amendment to the Articles of Incorporation of Wolf Surgical Assistant Services, Inc. Pursuant to your instructions, I am also enclosing the undersigned law firm's check in the amount of \$43.75 representing a filing fee of \$35.00 and a fee of \$8.75 for a Certification. Please forward the Certification to my attention at your earliest convenience.

Upon receipt of this letter and review of the enclosed, should I have any questions, please do not hesitate to contact me immediately.

Very truly yours,


G. Michael Keenan, P.A.

GMK/jc
Enclosure

cc: Gregory A. Wolf, DVM, w/encls.

FILED
00 JUL -3 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NC
KRB
7/13

ARTICLE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WOLF SURGICAL ASSISTANT SERVICES, INC.

WHEREAS, the shareholders and directors, at a meeting called for the purpose, have unanimously resolved to undertake the following actions:

RESOLVED, that Article One of the Articles of Incorporation of WOLF SURGICAL ASSISTANT SERVICES, INC., be amended and restated as follows:

"ARTICLE ONE"

NAME

The name of the professional association shall be "GREGORY A. WOLF D.V.M., P.A."

FURTHER, RESOLVED, that this Amendment shall be effective immediately.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 22nd day of June, 2000.


GREGORY A. WOLF, President

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 22 day of June, 2000, by GREGORY A. WOLF, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Tracy Felmet Notary Public
Commission # CC 938190 State of Florida at Large
Expires May 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

CERTIFICATION

I, the undersigned President of the corporation, hereby certify that a Resolution authorizing the filing of these Articles of Amendment was unanimously passed by the shareholders and directors of the corporation at a meeting called for the purpose on June 22nd, 2000.


President

FILED
00 JUL -3 PM 12:35
CLERK OF COUNTY
PALM BEACH, FLORIDA