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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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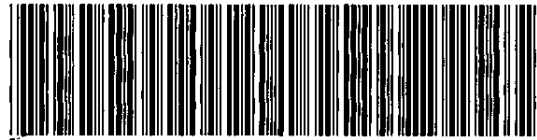
(Business Entity Name)

(Document Number)

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Amended and Restated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 12 AM 10:08

T. Roberts MAR 13 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2009

DAVID H. JACOBY
JACOBY AND BRIMO, P.A.
2111 DAIRY RD
MELBOURNE, FL 32904

SUBJECT: KEVIN H. BRACKETT D.V.M., P.A.
Ref. Number: P96000095042

We have received your document for KEVIN H. BRACKETT D.V.M., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 609A00004057

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 12 AM 8:00

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JACOBY and BRIMO, P.A.

† DAVID H. JACOBY
ANTHONY N. BRIMO

March 9, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Kevin H. Brackett D.V.M., P.A.
Amendment and Restatement of Articles of Incorporation

Dear Madam/Sir:

Enclosed please find correspondence from your office in which a certificate was requested, which you should have previously received. Also, enclosed please find the Articles of Amendment and Restatement to Articles of Incorporation, plus one copy. As your records should reflect, the filing fee has previously been paid for same.

Please file said Amendment and Restatement and provide verification of same.

Very truly yours,



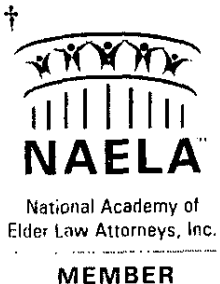
Jolene Park, Paralegal
Jacoby and Brimo, P.A.

Enclosures: As Stated

LORI A. WITHROW, CP
Certified Paralegal
Firm Administrator

2111 Dairy Road
Melbourne, FL 32904
(321) 723-8388
(321) 723-9995 Facsimile

www.attorneysofbrevard.com



ARTICLES OF AMENDMENT AND RESTATEMENT TO
ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 12 AM 10:09

KEVIN H. BRACKETT D.V.M., P.A.

KEVIN H. BRACKETT, D.V.M., P.A., a Florida Professional Association pursuant to the provisions of the Florida Statutes, and under its corporate seal and the hands of its President and Secretary, KEVIN H. BRACKETT adopts the following Amendment and Restatement to its Articles of Incorporation:

The Board of Directors of said Corporation at a meeting called and held on January 23, 2009, with all officers and directors of the Corporation, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors, with agreement by the officers, deem it advisable and hereby declares it to be advisable that the Articles of Incorporation be Amended and Restated to read as follows:

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of ^{Amended +} _{restated} for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ANIMAL EMERGENCY AND CRITICAL CARE CENTER OF BREVARD, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 2281 W. Eau Gallie Blvd., Melbourne, FL 32935.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 200, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2111 Dairy Road, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is: David H. Jacoby, Esquire.

ARTICLE V

The initial board of directors shall consist of two members. This number may be

increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Kevin H. Brackett

200 Riverside Dr.
Melbourne Beach, FL 32951

Rita C. Everett

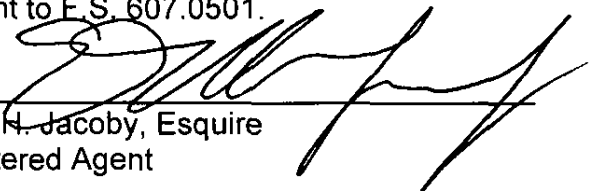
200 Riverside Dr.
Melbourne Beach, FL 32951

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ANIMAL EMERGENCY AND CRITICAL CARE CENTER OF BREVARD, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



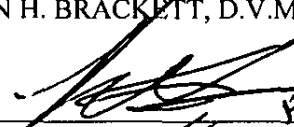
David H. Jacoby, Esquire
Registered Agent

Date

1/23/09

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this 23rd day of January, 2009.

KEVIN H. BRACKETT, D.V.M., P.A.

By  Pres.
KEVIN H. BRACKETT- President

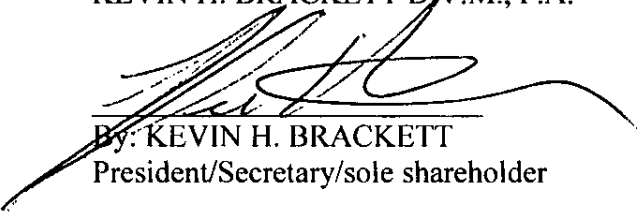
By 
KEVIN H. BRACKETT- Secretary

(corporate seal)

CERTIFICATE OF ADOPTION
FOR ARTICLES OF AMENDMENT AND RESTATEMENT TO ARTICLES OF
INCORPORATION OF KEVIN H. BRACKETT D.V.M., P.A.

I, KEVIN H. BRACKETT, sole officer, director, and shareholder of KEVIN H. BRACKETT, D.V.M., P.A., hereby certify that the shareholders of KEVIN H. BRACKETT D.V.M., P.A. approved the Articles of Amendment and Restatement to Articles of Incorporation of Kevin H. Brackett D.V.M., P.A. on January 23, 2009 by a 100% approval vote, which was sufficient for approval.

KEVIN H. BRACKETT D.V.M., P.A.


By: KEVIN H. BRACKETT
President/Secretary/sole shareholder

2-16-09
Date