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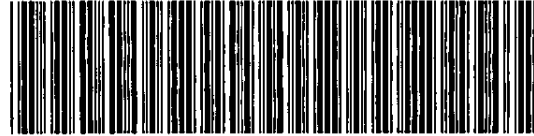
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TALLAHASSEE, FLORIDA
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Paul R. Roca
11/2/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Town & Country Veterinarians, P.A.

DOCUMENT NUMBER: P97000000286

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

Please return all correspondence concerning this matter to the following:

Heidi M. Tomlin

Name of Contact Person

Town & Country Veterinarians, Inc.

Firm/ Company

6980 SW Archer Road

Address

Gainesville, Florida 32608

City/ State and Zip Code

heidit@tandcvets.com

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

For further information concerning this matter, please call:

Heidi M. Tomlin

at (352)

378 - 6027

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

TOWN & COUNTRY VETERINARIANS, INC.

(formerly known as Town & Country Veterinarians, P.A.)

Pursuant to the provisions of Section 607.1007 and Section 621.13(3), Florida Statutes, this Florida Profit Corporation adopts the following Amendment and Restatement to its Articles of Incorporation, which Amendment and Restatement was approved by the vote of the Shareholders sufficient for approval:

ARTICLE I – NAME OF CORPORATION

The name of this Corporation shall be Town & Country Veterinarians, Inc.

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 6980 SW Archer Road, Gainesville, Florida 32608-4721. The mailing address of this Corporation shall be 6980 SW Archer Road, Gainesville, Florida 32608-4721.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Fifty Thousand (50,000) shares of common stock having a par value of One and 00/100 Dollars (\$1.00) per share.

ARTICLE IV – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this Corporation in the State of Florida shall be 6980 SW Archer Road, Gainesville, Florida 32608-4721. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the registered agent of this Corporation at that address is HEIDI M. TOMLIN. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V – BOARD OF DIRECTORS

- A. The number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

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TAMPA FLORIDA

C. The names and addresses of the current members of the Board of Directors, who shall hold office until their successors are elected or appointed and have qualified, are:

1. Terry W. Tomlin 6980 SW Archer Road
Gainesville, Florida 32608-4721
2. Heidi M. Tomlin 6980 SW Archer Road
Gainesville, Florida 32608-4721

ARTICLE VI - OFFICERS

A. The officers of this Corporation shall consist of a President and Vice President, and such other officers as the Board of Directors may determine appropriate, each of whom shall be elected by the Directors. Any two or more offices may be held by the same person.

B. The names and addresses of the current officers of this Corporation, who shall hold office until their successors are elected or appointed and have qualified, are:

1. President Terry W. Tomlin
6980 SW Archer Road
Gainesville, Florida 32608-4721
2. Vice President Heidi M. Tomlin
6980 SW Archer Road
Gainesville, Florida 32608-4721
3. Secretary Heidi M. Tomlin
6980 SW Archer Road
Gainesville, Florida 32608-4721

ARTICLE VII – PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended, including, but not limited to, rendering professional veterinarian services to the general public and performing all acts and services in connection therewith that are customarily done by veterinarians under the laws of the State of Florida.

ARTICLE VIII – INDEMNIFICATION

This Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX – TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE X – AUTHORIZATION

These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendment thereto, were recommended to the Shareholders by the Board of Directors and adopted by the Shareholders. The number of votes cast by the Shareholders for the Amended and Restated Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 30th day of September, 2015 and these Amended and Restated Articles of Incorporation shall be effective as of the date they are filed with the Florida Department of State.



Terry W. Tomlin, Director