

P97000003423

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JUL 15 2015
C McNAIR



CHESSER & BARR, P.A.
ATTORNEYS

D. MICHAEL CHESSER
*Board Certified Real Estate Law and
City, County, Local Government
Certified Court Mediator*
CHARLES J. COMELLA, JR.
TARA HAGAN
J. MICHAEL HAMBY, LL.M.
ASHLEY B. ROGERS
Also Licensed in AL
LISA TROELL

HARRY E. BARR
*Board Certified Civil Trial Law
Certified Court Mediator
Of Counsel*
LOUIS L. LONG, JR.
1946 - 2009
NICKOLAS PETERSEN
Of Counsel
JEROME A. ZIVAN
Of Counsel

July 20, 2015

Florida Department of State
Division of Corporations
Cheryl R McNair
Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

Re: Letter Number: 815A00014795

Dear Ms. McNair:

Per the letter referenced above, we are returning the Restated Articles of Incorporation of Southside Animal Hospital, Inc., for filing. A check for \$35.00 on behalf of Southside Animal Hospital, Inc. was sent to the Florida Department of State with the original filing request. Please let us know if you need anything else from our office.

Sincerely,

Gina Wheeler

Gina Wheeler
Legal Assistant

/attachments

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15 JUL 22 PM 3:14
CLERK OF COURT
JULIA A. BARR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2015

D. MICHAEL CHESSER
CHESSER & BARR, P.A.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579

SUBJECT: SOUTHSIDE ANIMAL HOSPITAL, INC.
Ref. Number: P97000003423

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 815A00014795

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15 JUL 22 PM 3:14
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
15 JUL 22 PM 4:10

NAME OF CORPORATION: Southside Animal Hospital, Inc.
DOCUMENT NUMBER: P97000003423

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

Please return all correspondence concerning this matter to the following:

D. Michael Chesser
Name of Contact Person

Chesser & Barr, P.A.
Firm/ Company

1201 Eglin Parkway
Address

Shalimar, FL 32579
City/ State and Zip Code

Mike @ chesserbarr.com
E-mail address: (to be used for future annual report notification)

RECEIVED
15 JUL 22 PM 3:14

FILED

For further information concerning this matter, please call:

D. Michael Chesser at (850) 651-9944
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

Restated
Articles of Incorporation
of
Southside Animal Hospital, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
PA7000003423

(Document Number of Corporation (if known))

Restates

Pursuant to the provisions of section 607.1007 Florida Statutes, this Florida Profit Corporation ^ the following amendment(s) to its Articles of Incorporation:

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

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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

Teresa K. Worth

4548 Pfister Cir

(Florida street address)

New Registered Office Address:

Crestview

Florida

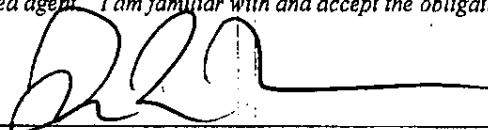
33536

(City)

(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

**RESTATED
ARTICLES OF INCORPORATION
OF
SOUTHSIDE ANIMAL HOSPITAL, INC.**

This document prepared by

**D. Michael Chesser, Esquire
CHESSER & BARR, P.A.
1201 Eglin Parkway
Shalimar, FL 32579
Telephone: (850) 651-9944
Facsimile: (850) 651-6084**

These are the Amended and Restated Articles of Incorporation of the Southside Animal Hospital, Inc., an entity initially organized in the State of Florida by charter dated January 7, 1997 which charter is hereby amended and restated as of June 30, 2015. Having been authorized by the shareholders of Southside Animal Hospital, Inc., the Amended and Restated as of June 30, 2015 Articles of Incorporation of Southside Animal Hospital, Inc. provides as follows:

ARTICLE I CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is unchanged. It shall be "Southside Animal Hospital, Inc.", and its initial principal office and mailing address is 821 South Pearl Street, Crestview, FL 32539.

ARTICLE II TERM OF EXISTENCE

The corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III NATURE OF BUSINESS

The initial, primary, and continuing purpose of this corporation shall be the maintenance and operation of a veterinary hospital. The corporation is also authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV BOARD OF DIRECTORS

There should be no Board of Directors. This Amended and Restated Articles of Incorporation replaces and is substituted for all previous Articles and Amendments of the Corporation. The affairs of the company shall be managed by its shareholders, acting through officers.

ARTICLE V CONSENT

All shareholders and previous Director consent to the adoption these Amended and Restated Articles of Incorporation of Southside Animal Hospital, Inc.

ARTICLE VI CAPITAL STOCK

The Articles of Amendment to Articles of Incorporation of Southside Animal Hospital, Inc. filed on June 3, 2003 is hereby rescinded and the Articles of Incorporation in relation to Capital Stock shall be amended as follows:

The stock in this corporation shall be of a single class subject to the restrictions set forth in the agreements among shareholder. Each certificate issued representing any share of the Corporation's capital stock shall, have affixed a legend stating substantially:

"The rights of any holder of any share evidenced by this certificate are subject to a Shareholder's Agreement dated June 30, 2015 and a Buy-Sell Agreement dated June 30, 2015, a copy of which may be examined or requested from the registered office of this Company. Neither this stock nor any stock issued in substitution for or replacement of this stock, nor any interest therein, shall be sold, contracted for sale, pledged, transferred in any manner, held or owned, except subject to said agreements. By acceptance of this certificate the holder consents to and agrees to abide by the terms and conditions of said agreements."

The corporation is authorized to issue one hundred (100) shares of stock with an initial par value of ten (\$10.00) Dollars per share.

ARTICLE VI RESTRICTIONS ON STOCK AND STOCK TRANSFERS

All restrictions on stock and stock transfers are subject to a Shareholder's Agreement dated June 30, 2015 and a Buy-Sell Agreement dated June 30, 2015, a copy of which may be examined or requested from the registered office of this Corporation.

ARTICLE VII SHAREHOLDER'S RIGHTS

All Shareholder's Rights and Restriction are subject to a Shareholder's Agreement dated June 30, 2015 and a Buy-Sell Agreement dated June 30, 2015, a copy of which may be examined or requested from the registered office of this Corporation.

ARTICLE VIII REGISTERED AGENT

The registered agent of this corporation is Teresa K. Worth, 821 South Pearl Street, Crestview, FL 32539.

ARTICLE IX OFFICERS

Name:	Address:	Office:
Teresa K. Worth	4548 Pfitzer Circle Crestview, FL 32539	President

Samantha L. Landsberg

5011 Leitemann Road
Baker, FL 32531

Vice President

Stephanie N. Ransom Ward

520 Tom Sawyer Lane
Crestview, FL 32536

Secretary

ARTICLE X BY-LAWS

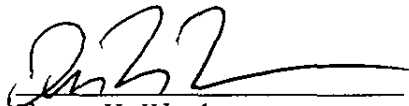
The power to adopt, alter, amend, or repeal the by-laws shall be vested in the shareholders.

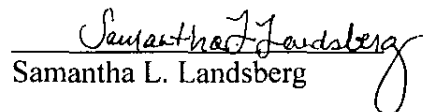
ARTICLE XI AMENDMENTS


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the shareholders.

The parties whose signatures appear below constitute all of the Shareholders of the Corporation at the time of the adoption of these Amended Articles of Incorporation and all of those persons assent to these Amended Articles of Incorporation as required by the laws of Florida.

Executed by the undersigned at Crestview, June 30 6-1 on June 30, 2015 ("Effective Date").


Teresa K. Worth


Samantha L. Landsberg


Stephanie Nicole Ransom Ward