

ATTORNEY AT LAW

P97000003435

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(850) 837-3340
FAX (850) 837-3317

July 6, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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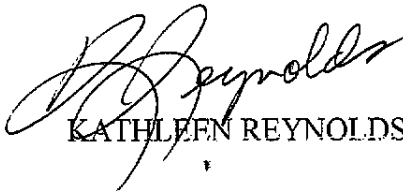
Re: Amended Articles of Incorporation of Dermatology Consulting, Inc.

Dear Sir/Madam:

Enclosed please find the original Amended Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

NC Amend
6-20-01
MRS

KR:ah
Enclosures

FILED
01 JUN 20 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTORNEY AT LAW

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(850) 837-3340
FAX (850) 837-3502

June 12, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment - Dermatology Consulting, Inc.
Ref. Number: P97000003435

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. This Amendment was previously returned to us in July 1999 for clarification and your office retained the filing fee of \$35.00 as a credit. Please apply that credit to this filing.

Thank you for your assistance in this regard. Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

RECEIVED
01 JUN 18 PM 1:08
DIVISION OF CORPORATIONS
Enclosure: a/s



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 1999

KATHLEEN REYNOLDS, ESQ.
305 MAIN STREET
DESTIN, FL 32541

SUBJECT: DERMATOLOGY CONSULTING, INC.
Ref. Number: P97000003435

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

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 399A00037842

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DERMATOLOGY CONSULTING, INC.

FILED

01 JUN 20 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article One:

The corporation name is changed from Dermatology Consulting, Inc. to Dermatology Consulting, P.A.

SECOND: The nature of the business is providing veterinary dermatology consultations to veterinary patients by referral from other veterinary medicine practitioners and providing treatment for dermatological problems with animals.

THIRD: The date of the amendment's adoption is : June 25, 1999.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of June, 2001.

Signature: _____

Michele Brignac
Michele Brignac, President