

LAW OFFICE

MARGOT PEQUIGNOT, P.A.

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PA7000021840

September 2, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

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-09/05/97--01089--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Veterinary Surgery of Tampa, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Veterinary Surgery of Tampa, Inc. and Special Joint Meeting of the Board of Directors and Shareholders of Veterinary Surgery of Tampa, Inc. for filing. I have attached my firm check in the amount of \$87.50 to cover your fee. Please forward a date stamped copy to Margot Pequignot, P.A., P.O. Box 2497, Largo, Florida 33779-2497.

Should you have any questions, please advise.

Sincerely,

Margot Pequignot

MP/bam

Enclosures

SECRET  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VETERINARY SURGERY OF TAMPA, INC.**

Pursuant to the provisions of Section 607.1006, *Fla. Stat.*, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I is deleted in its entirety and replaced with the following:

ARTICLE I

NAME

The name of the corporation is: GULFCOAST SURGERY, INC. and the mailing address is 1501-A Belcher Road South, Largo, FL 33771.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: August 28, 1997

FOURTH: Adoption of Amendments (check one):

  X   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

       The amendment was approved by the shareholders through voting groups.

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

       The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 1997.

  
MELVIN L. HELPHREY  
President

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**SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS AND  
SHAREHOLDERS OF VETERINARY SURGERY OF TAMPA, INC.**

A special meeting of the Board of Directors and Shareholders of Veterinary Surgery of Tampa, Inc. was held on August 28, 1997, in Largo, Florida. The meeting was called to order by Melvin L. Helphrey, who served as Chairman and acted as Secretary of the meeting. The following were present which represent all the shareholders and directors of the corporation:

Melvin L. Helphrey

Upon motion duly made, seconded and unanimously adopted by all shareholders and directors, it was

**RESOLVED:** That in the judgment of the Board of Directors and Shareholders of the Corporation, it is deemed advisable and for the benefit of the corporation to change its name from Veterinary Surgery of Tampa, Inc. to Gulfcoast Surgery, Inc.

There being no further business to come before the meeting, the meeting was adjourned.

  
\_\_\_\_\_  
Melvin L. Helphrey  
President/Director/Shareholder