2631 N.W. 41st STREET, SUITE B-2 GAINESVILLE, FLORIDA 32606

> (352) 373 - 4554 Fax: (352) 338-1229

January 12, 2000

*****43.75 *****43.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida, 32314

Re:

Filing Article of Amendment to Articles of Incorporation for

Micanopy Animal Hospital, P.A.

Gentlemen:

I am enclosing herewith an original Article of Amendment to the Articles of Incorporation for Micanopy Animal Hospital, P.A., changing the corporate name to Integrative Veterinary Services, P.A.

In addition, a check in the sum of \$43.75 is enclosed which represents the following fees:

Filing Fee:

\$ 35.00

Certificate of Status: \$ 8.75

Total:

\$ 43.75

Please file the enclosed Article of Amendment, and return a Certificate of Status to the above address.

Your prompt attention to this matter is appreciated. Thank you.

Sincerely.

Kevin I. Downey

Enclosures:

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED OO JAN 13 PM 4: 01 ALLAHASSEE, FLOREDA

Micanopy Animal Hospital, P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation, effective January 15, 2000:

I. Amendment Adopted: The name of the corporation is amended to read:

Integrative Veterinary Services, P.A.

II. <u>Adoption of Amendment</u>: The amendment was approved and adopted by a written action of the sole Shareholder and sole Director effective January 15, 2000.

By:

Bruce Ferguson, D.V.M., President

Date

Action by Written Consent of the Sole Shareholder and Director of

Micanopy Animal Hospital, P.A.

Pursuant to the Florida Statutes, the undersigned, being the sole Director and Shareholder of Micanopy Animal Hospital, P.A., a Florida professional service corporation ("Corporation") located at 306 N.E. US Highway 441, Micanopy, Alachua County, Florida, hereby takes and adopts the following action by written consent, effective January 15, 2000:

RESOLVED, that the Articles of Incorporation of the Corporation shall be and hereby are amended effective January 15, 2000 to change the corporate name to read:

Integrative Veterinary Services, P.A.

RESOLVED FURTHER, that the officers of the corporation are authorized and directed to execute the approved Article of Amendment to the Articles of Incorporation and to file the same with the Florida Department of State, Division of Corporations.

By:

Bruce Ferguson, D.V.M.

Shareholder/Director

Date: (2 (TAN) /9)