

P97000062428



ACCOUNT NO. : 072100000032

REFERENCE : 235965 80457A

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 35.00

ORDER DATE : May 11, 1999

ORDER TIME : 1:52 PM

ORDER NO. : 235965-025

CUSTOMER NO: 80457A

CUSTOMER: Random R. Burnett, Esq  
Black Crotty Sims Hubka  
501 North Grandview Avenue

Daytona Beach, FL 32118

99 MAY 11 PM 2:22

RECEIVED

DOMESTIC AMENDMENT FILING

NAME: DAVID B. DANIELS, D.V.M., P.A.

EFFECTIVE DATE:

EFFECTIVE DATE

5-14-99

000002871580--3

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

NC  
5-11-99  
BTS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY

XX PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 11 PM 4:43

FILED

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS: \_\_\_\_\_

*File 4<sup>th</sup>*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
DAVID B. DANIELS, D.V.M., P.A.**

THE UNDERSIGNED, DAVID B. DANIELS, as President of DAVID B. DANIELS, D.V.M., P.A., A FLORIDA CORPORATION, executes, acknowledges and delivers for filing these Articles of Amendment to the Articles of Incorporation and states.

1. The name of the corporation is DAVID B. DANIELS, D.V.M., P.A., a Florida corporation (the "Corporation") and the Corporation is filed under document number P97000062428.

2. The Articles of Incorporation of the Corporation are amended by striking Article 1 in its entirety and restating Article 1 as follows:

**ARTICLE 1**

The name of the Corporation shall be:

**TOMOKA PINES VETERINARY HOSPITAL, INC.**

and shall hereinafter be referred to as the "Corporation".

3. The effective date of the amendment is May 14, 1999.

4. The amendment was approved on May 3, 1999, by consent of the sole shareholder and adopted by the sole director of the Corporation.

EXECUTED this 7 day of May, 1999.

**EFFECTIVE DATE**  
5-14-99

David B. Daniels, D.V.M., P.A.

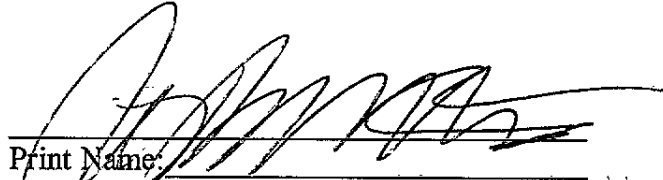
By: David Daniels  
David B. Daniels, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, DAVID B. DANIELS, President of DAVID B. DANIELS, D.V.M., P.A., a Florida corporation,

**FILED**  
99 MAY 11 PM 4:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

who acknowledged execution of the foregoing for the purposes therein stated this 7  
day of May, 1999. The person herein named is personally known to me.



Print Name:

NOTARY PUBLIC, State of Florida

My Commission Expires:

(Notarial Seal)



Random R. Burnett  
MY COMMISSION # CC 604094 EXPIRES  
JANUARY 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CONSENT FOR USE OF NAME

THE UNDERSIGNED, RALPH N. TAYLOR, as President of TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation, hereby consents to the use of the corporate name TOMOKA PINES VETERINARY HOSPITAL, INC., by DAVID B. DANIELS, D.V.M., P.A., a Florida corporation, and consents to the change of name of DAVID B. DANIELS, D.V.M., P.A., a Florida corporation, to TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation.

EXECUTED this 11th day of May, 1999.

Tomoka Pines Veterinary  
Hospital, Inc., a Florida  
corporation

By: Ralph N. Taylor  
Ralph N. Taylor, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned Notary Public, personally appeared, RALPH N. TAYLOR, President of TOMOKA PINES VETERINARY HOSPITAL, INC., a Florida corporation, who acknowledged execution of the foregoing for the purposes therein stated this 12th day of May, 1999. The person herein named is personally known to me.

[Signature]  
Print Name: \_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

(Notarial Seal)



Random R. Burnett  
MY COMMISSION # CC 604094 EXPIRES  
JANUARY 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.