

P97000062428

(Requestor's Name)

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(City/State/Zip/Phone #)

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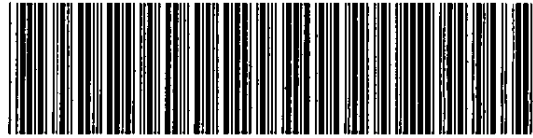
(Business Entity Name)

(Document Number)

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07 JUL -6 AM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40

Amend

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Mark W. Macoy, L.L.C.
Attorney at Law

July 2, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

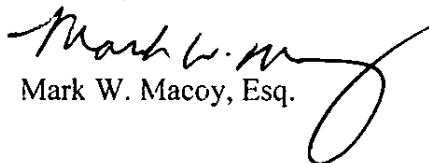
Re: Articles of Amendment to Articles of Incorporation
of Vet South, Inc.

Dear Sir or Madam:

Enclosed please find a bill an Articles of Amendment to the Articles of Incorporation for Vet South, Inc, a Florida corporation. Also, enclosed please find a check in the amount of \$35.00.

If you have any questions about the Articles of Amendment, please give me a call.

Sincerely,


Mark W. Macoy, Esq.

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vet South, Inc.

DOCUMENT NUMBER: P97000062428

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

Please return all correspondence concerning this matter to the following:

Mark W. Macoy, Esq.

(Name of Contact Person)

Mark W. Macoy, LLC

(Firm/ Company)

300 Vestavia Parkway, Suite 2300

(Address)

Birmingham, Alabama 35216

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark W. Macoy

(Name of Contact Person)

at (205) 795-2080

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

Vet South, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

1) The corporation is changed from a professional corporation to a general corporation because the assets of the corporation

no longer include veterinary clinics and the sole asset of the corporation is a parcel of real estate located in Volusia County, Florida.

As such, Article III (Purpose) is deleted in its entirety and is replaced by the following: "The purpose for which the Corporation

is formed is to own and invest its funds in real estate, mortgages, stocks, bonds or any other type of investment."

2) All references in the Articles of Incorporation to the "Florida Professional Service Corporation Act" shall be replaced

with the "Florida General Corporation Act" and those sections and chapters of said Act consistent therewith.

3) Article VI (Terms of Capital Stock) shall be deleted in its entirety so that ownership in the corporation shall not be restricted to licensed veterinarians.

4) The restrictions on directors and officers under Articles VIII and IX limiting such positions to licensed veterinarians are hereby deleted.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

David Daniels is the sole shareholder and director of the corporation. The original stock certificate issued by the corporation

has been lost and a new stock certificate will be issued to David Daniels without the restrictions regarding licensed veterinarians.

(continued)

The date of each amendment(s) adoption: July 2, 2007

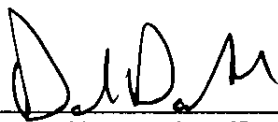
Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David Daniels
(Typed or printed name of person signing)

Sole Shareholder, Sole Director and President
(Title of person signing)

FILING FEE: \$35