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P98000078223

November 10, 1999

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

FILED
NOV 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/29/99-01106-011
*****35.00 *****35.00

Dear Sir or Madam

Enclosed for filing please find:

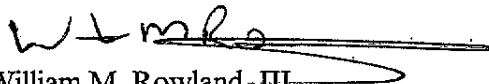
1. Original Articles of Amendment to the Articles of Incorporation of All Animals Veterinary Clinic, Inc.
2. Check of Kristen L. Swanson made payable to the Department of State in the amount of \$35.00, representing your fee associated with the filing of the said Articles.

We are herewith filing said Articles of Amendment with you. Upon completing your filing will you please forward your confirmation to us at our above address.

Trusting you will find the enclosed in order, we are

Very truly yours,

WILLIAM M. ROWLAND, III, P.A.


William M. Rowland, III

WMR:ibm
Encl.

Amend & N/C

V. SHEPARD DEC 7 - 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ALL ANIMALS VETERINARY CLINIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That, pursuant to a resolution, unanimously adopted by the Board of Directors of ALL ANIMALS VETERINARY CLINIC, INC. (hereinafter called "the corporation"), a corporation organized and existing under the laws of the State of Florida, and unanimously adopted and approved by the members (shareholders) of the corporation the Articles of Incorporation of the corporation are amended as follows:

**"ARTICLE ONE
NAME**

The name of the corporation is KRISTEN L. SWANSON, D.V.M., P.A."

**"ARTICLE THREE
PURPOSE**

The general purposes for which this corporation is organized are as follows:

- a. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes; and
- b. To engage in the professional practice as a veterinarian and to offer and perform veterinary services."

Such resolution was unanimously adopted by the members (shareholders) of the corporation on November 10, 1999 at a lawfully convened meeting; and

The number of votes cast by the members (shareholders) for the foregoing amendment was sufficient for its approval.

The corporation has caused these presents to be executed this 10 day of November, 1999.

ALL ANIMALS VETERINARY CLINIC, INC.

By: 
as its:

Attest: 

as its: Chairman & Secretary

Kristen L. Swanson

{SEAL}