# P99000054389

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## LAW OFFICE OF JOHN OWENS. LLC

#### JOHN E. OWENS, ESQ.

JEOWENS@LAWOFFICEOFJOHNOWENS.COM

January 21, 2019

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: KINDNESS ANIMAL HOSPITAL OF SOUTHWEST FLORIDA, INC.

Document Number: P99000054389

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

Please return all correspondence concerning this matter to: John E. Owens, Esq., Law Office of John Owens, LLC, 1123 State Route 3 North, Suite 277, Gambrills, MD 21054, email: <a href="mailto:jeowens@lawofficeofjohnowens.com">jeowens@lawofficeofjohnowens.com</a>.

For further information on this matter, please call John Owens at (904) 599-2555.

Enclosed is a check for \$35 made payable to the Florida Department of State.

Sincerely yours.

John E. Owens, Esq.

#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

# KINDNESS ANIMAL HOSPITAL OF SOUTHWEST FLORIDA, INC. P99000054389

- 1. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations adopts the following amendments to its Articles of Incorporation:
  - A. The name of the corporation shall now be: KAH of Southwest Florida, Inc.
  - B. The principal office of the corporation shall now be: 715 Cape Coral Parkway West, Cape Coral, FL 33914.
  - C. The new mailing address of the corporation shall now be: 715 Cape Coral Parkway West, Cape Coral, FL 33914.
  - D. These amendments were adopted this 20th day of November. 2018 and shall be effective upon that date,
- 2. Adoption of Amendments: The Amendments were unanimously adopted by the shareholders and directors of the corporation.

Dated: November 20, 2018

**SHAREHOLDERS** 

Linda Morris

Kelly Carver

Arlyne Salcedo