S59033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

700028351097

02/11/04--01037--003 **35.00

FILED
04 FEB 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ARB
2/11/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAme change of corporations

DOCUMENT NUMBER: S59033

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

Please return all correspondence concerning this matter to the following:

Jeanne Stewart, DVM
(Name of Person)

Chemstrand Oaks Veterinary Hospital, P.A.
(Name of Firm/ Company)

10229 Chemstrand ROAD
(Address)

PensAcolA, FLORIDA 32534
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JeANNe Stewart, DVM at (850) 478-6507
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Chemstrand Oaks Veterinary Hospital, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

S59033
(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):

Chemstrand Enterprises, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

FILED
04 FEB 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1-02-2004

Effective date if applicable: 1-16-2004
(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.

Signed this 9th day of February, 2004.

Signature Jeanne Stewart, DVM
(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)

JEANNE Stewart, DVM
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: $35

CHEMSTRAND OAKS VETERINARY HOSPITAL, PA
PENSACOLA, FLORIDA
SPECIAL SHAREHOLDER MEETING
ADOPTING NEW CORPORATE NAME
MEETING DATED JANUARY 2, 2004

The annual meeting of the shareholders of Chemstrand Oaks Veterinary Hospital, PA., was held at the Corporate Offices located at 10229 Chemstrand Rd., Pensacola FL. 32534, on Monday January 2, 2004, at 10:30A.M.

The shareholders meeting was duly called to order by the President/Chairman Dr. Jeanne Stewart. The purpose of the meeting being the change in the Corporate Name as of January 16, 2004. The President called the roll of the Shareholders of the Corporation based on the Shareholder records of the Corporation. The following shareholders were present in person, such shareholders representing 100% of the outstanding shares of the Corporation:

Name of Shareholder	Number of Shares Owned	Share Certificate Number
Dr. Jeanne Stewart	100	#1

A motion was made and seconded that the Name of Chemstrand Oaks Veterinary Hospital, PA. be changed to Chemstrand Enterprises, Inc. The name change was approved by 100% of the voting shareholders.

There being no further business for shareholders, a motion was duly made, seconded, and adopted that the meeting be adjourned.

Approved by:

Jeanne Stewart, DVM
Jeanne Stewart, President and Secretary

1-02-2004
Date