

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMATHEON VETERINARY DISTRIBUTORS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

AMATHEON VETERINARY DISTRIBUTORS, INC.
4981 S.W. 74 COURT
MIAMI, FL 33155

SUBJECT: AMATHEON VETERINARY DISTRIBUTORS, INC.
REF: P02000097164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMATHEON VETERINARY DISTRIBUTORS, INC.
(present name)

FO2000097164
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1, THE NEW COMPANY NAME WILL BE AMATHEON, INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment (if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 4/16/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of APRIL, 2004

X Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTOPHER F. YANKANA

(Typed or printed name)

DIRECTOR

(Title)

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