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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GIBSON & SPIKER/BLUFFS ANIMAL HOSPITAL, P.A.

Pursuant to the provisions of Section 607.1006, F.S., GIBSON & SPIKER/BLUFFS ANIMAL HOSPITAL, P.A. hereby adopts the following amendment to its Articles of Incorporation.

- 1. Name of Corporation: GIBSON & SPIKER/BLUFFS ANIMAL HOSPITAL, P.A.
 - 2. Document Number: The document number of the Corporation is 356123.
- 3. Amendments Adopted: The Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I NAME AND ADDRESS

"The name of this professional corporation shall be THREE CREATIVE ENTITIES, P.A. The mailing address and principal address of the corporation is 320 N. India Rocks Road, Belleair Bluffs, Florida 33770.

ARTICLE VIII DIRECTORS AND OFFICERS

The number of Directors constituting the Board of Directors of the Corporation shall be three (3), and the names and addresses of the persons sworn to serve as the Directors until the next meeting of shareholders or until their successors are elected and qualified is:

Patrick Brady 320 N. Indian Rocks Road Belleair Bluffs, Florida 33770

Kristin Heatherly 320 N. Indian Rocks Road Belleair Bluffs, Florida 33770

Prepared By:
Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067156

Patricia Futoma 320 N. Indian Rocks Road Belleair Bluffs, Florida 33770.

The name and addresses of the officers who shall serve in the offices designated opposite their names until their successors are elected and qualified are:

President:

Patrick Brady

320 N. Indian Rocks Road Belleair Bluffs, Florida 33770 PAGE 83/84

Vice President:

Kristin Heatherly

320 N. Indian Rocks Road Belleair Bluffs, Florida 33770

Vice President:

Patricia Futoma

320 N. Indian Rocks Road Belleair Bluffs, Florida 33770.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Peter A. Rivellini."

- 4. The date of this amendment's adoption is May 24, 2019.
- 5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation, as amended, remain the same.

The undersigned has executed these Articles of Amendment on the 28th day of May, 2019.

PETER A. RIVELLINI, Authorized Representative

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Peter A. Rivellini

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