

K 36353

DISCOUNT VET SUPPLY, INC.

3/01/01

Amendment Section
Division of Corporations State of Florida
PO Box 6327
Tallahassee FL 32314

700003797487--3
-03/05/01--01043--013
*****52.50 *****52.50

Dear Amendment Section,

Enclosed is our Amendment for changing the name of our corporation and a company check to cover the following:

Filing fee	\$ 35.00
Certified copy	\$ 8.75
Certificate of Status	\$ 8.75

Total amount = \$ 52.50

Sincerely,


Welford B. Ransone
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 9:20

N/C

V. SHEPARD MAR 7 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR -5 AM 9:20

DISCOUNT VET SUPPLY, INC.
Doc # K36353

(present name)

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)

ARTICLE-I-NAME IS AMENDED TO READ:

"THE NAME OF THE CORPORATION IS KPNS, INC."

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 1, 2001

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

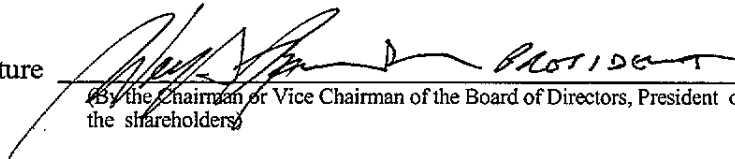
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of MARCH, 2001

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)

WELFORD D. RANSOME

Typed or printed name

PRESIDENT

Title