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TALLAHASSEE, FLORIDA

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APR 05 2016
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 087268 4306193

AUTHORIZATION :

Lyndee Coleman

COST LIMIT : \$ 55.00

ORDER DATE : April 1, 2016

ORDER TIME : 12:59 PM

ORDER NO. : 087268-005

CUSTOMER NO: 4306193

DOMESTIC AMENDMENT FILING

NAME: NVA PCB VETERINARY
MANAGEMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NVA PCB Veterinary Management, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Suzanne Hoffman

Name of Person

Katten Muchin Rosenman LLP

Firm/Company

525 West Monroe Street

Address

Chicago, IL 60661-3693

City/State and Zip Code

sshulman@nvanet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Hoffman

at 312 577-8306

Area Code Daytime Telephone Number

Name of Person

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	National Veterinary Associates	29229 Canwood, Street, Suite 100	<input type="checkbox"/> Add
		Agoura Hills, CA 91301	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Gregory W. Hartmann	29229 Canwood Street, Suite 100	<input checked="" type="checkbox"/> Add
		Agoura Hills, CA 91301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Scott Shulman	29229 Canwood Street, Suite 100	<input checked="" type="checkbox"/> Add
		Agoura Hills, CA 91301	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Matt LeBleu	8501 Front Beach Road	<input checked="" type="checkbox"/> Add
		Panama City Beach, FL 32407	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 4 2008
7:08 PM

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 1, 2016

Signature of a member or authorized representative of a member

Gregory W. Hartmann

Typed or printed name of signee

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WASHINGTON, D.C.
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