## L16 0000 59701

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## **COVER LETTER**

TO:	Registration S Division of Co	ection rporations	mited Liability Company  abmitted for filing.
SUBJEC	AMATHE	ON ANIMAL HEALTH, LLC	c
SOBULC		Name of Lin	mited Liability Company
			Company of the second of the s
The enclo	osed Articles of	Amendment and fee(s) are sui	abmitted for filing.
Please ret	turn all correspo	ondence concerning this matte	er to the following:
	ŀ	Christopher F. Yankana	
			Name of Person
			Firm/Company
		11790 SW 61 CT	
			Address
		Miami, FL 33156	
		cyank806@gmail.com.com	City/State and Zip Code
		E-mail address:	(to be used for future annual report notification)
For further	r information c	oncerning this matter, please c	call:
Christoph	er Yankana		305 302-2011 at ( )
	Name o	f Person	Area Code Daytime Telephone Number
Enclosed i	is a check for th	e following amount:	·
	) Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed)
	Registra Division P.O. Bo	NG ADDRESS: ation Section a of Corporations x 6327 ssee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

AMATHEON ANIMAL HEALTH, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/24/2016 and assigned Florida document number L16000059701 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: Christopher F. Yankana New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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

<u>Title</u>	<u>Name</u>		Address	Type of A -4i-
MGR	Christopher F. Yankana			Type of Action
		- 1		<b>#</b> Add
			11790 SW 61CT. MIANN	☐ Remove
MCD	Steven R. Schafer		11790 SW 61CT. MIAM / FL 33156 1900 Purdy Are, # 2207 Miam FL 33139	Change
MGR ————	Steven R. Schafer	_	Migmi F 33/39	<b>X</b> Add
				Remove
AMDD	TRI-SOURCE PHARMA, LLC			Change
AMBR		-		🗆 Add
			80 SW 8th Street, Suite 2660, Miami, FL 33130	Remove
				Change
<del></del>				🗆 Add
				□ Remove
				□ Change
				🗆 Add
		-		Remove
		-		Change
		_		
		_		🗆 Remove
		_		□ Change

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ocument's effective date on the Department of State's records.	.) Pursuant to 605.020 will not be listed a
record specifies a delayed effective date, but not an effective time, at 12:01 a.m. The 90th day after the record is filed.	on the earlier (
ated November 8 2019	
Signature of a member or authorized representative of a member	
Christopher F. Yankana	
Typed or printed name of signee	

Filing Fee: \$25.00