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IJ.	

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A

Account Number : I19990000015

Phone : (727)461-1111

Fax Number : (727)461-6430

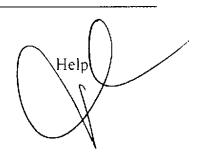
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Certificate of Status	0
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Articles of Amendment to Articles of Incorporation

NETWORK FOR ANIMALS USA INC.		
(Name of Corporation as currently filed with the Florida	Dept. of State)	
N14000006731		
(Document Numb	per of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statut amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation.		Corporation adopts the following
		The new
name must be distinguishable and contain the word "corpora "Company" or "Co," may not be used in the name.	tion" or "incorporated" or the	
B. Enter new principal office address, if applicable:	744 ANCHOR DRIVE	1100
(Principal office address MUST BE A STREET ADDRES) SANIBEL, FLORIDA 33957	Jan Jan
	-	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	POST OFFICE BOX 631	<u> </u>
	BARNSTABLE, MASSACH	USETTS 02630
D. If amending the registered agent and/or registered offi new registered agent and/or the new registered office a		<u>he name of the</u>
Name of New Registered Agent:		
New Registered Office Address:	(Florida stree	el address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		gations of the position.
Si	ignature of New Registered Age	ent, if changing

and address of each Officer and/or Director being added:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name,

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

To:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT V SV	Iohn Doe Mike Jones Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	7023 JUH - 5
1) Change Add			1,7	# 0 3
Remove			<u> </u>	<u> </u>
2) Change Add			·n=	NH 9: 53
Remove 3) Change Add Remove				<u> </u>
4) Change Add				
Remove				
5) Change Add				
Remove				
6) Change Add				
Remove				
E. If amending or addin (attach additional shee	g additions if necessarial	onal Articles, enter change(s) here: essary). (Be specific)		
				
			V 4000 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

From: Lish Shuman ' Fax: 17274511111 To:

Fax: (850) 617-6380 Page: 4 of 5 06/05/2023 3:15 PM

		
		2027
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		5 4
		2023 JUN +5 NH 9: 53
		<u> </u>
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date	e)
Note: If the date inserted in this ble document's effective date on the De	ock does not meet the applicable statutory filing require epartment of State's records.	ements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of votes cast for al.	or the amendment(s)

Dated

JUNE 2, 2023

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GLORIA C DAVIES

(Typed or printed name of person signing)

President

(Title of person signing)

2023 JUN -5 AM 9: 53