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Michael J. Kern, DVM
15204 Kittrell Drive
Spring Hill, FL 34610
(727) 856-0272

FILED
02 OCT 15 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2002

To whom it may concern:

800008379328-3
-10/15/02--01060--031
*****52.50 *****52.50

Enclosed you find my forms for amending my Florida corporation.
I have enclosed a check in the amount of \$52.50 to cover the filing fee, the
cost of a certified copy of the amendments, and a certificate of status.
If you have any questions please feel free to contact me at any time at the
above listed phone number. Thank you for your time in assisting me over the
phone to prepare these forms.

Sincerely,

Michael J. Kern, DVM
Michael J. Kern, DVM

Amend
Name change/cc/cus
10/18/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL J. KERN, INC.

(present name)

(Document Number of Corporation (If known))

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

THE NAME OF THIS CORPORATION SHALL BE CHANGED FROM MICHAEL J. KERN, INC. TO MICHAEL J. KERN, DVM, P.A.

ARTICLE II - PURPOSE

THIS CORPORATION MAY ENGAGE IN EVERY ASPECT OF THE BUSINESS OF RENDERING THE SAME PROFESSIONAL SERVICES TO THE PUBLIC THAT A DOCTOR OF VETERINARY MEDICINE, DULY LICENSED UNDER THE LAWS OF THE STATE OF FLORIDA, IS AUTHORIZED TO RENDER. THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE COUNTRY, TERRITORY, OR NATION.

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:

THIRD: The date of each amendment's adoption: OCTOBER 1, 2002

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 8th day of OCTOBER, 2002

Signature

Michael J. Kern DVM

(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)

MICHAEL J. KERN, DVM

(Typed or printed name)

DIRECTOR

(Title)