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Amend

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION: ANIMAL HEALTH OASIS INC**

**DOCUMENT NUMBER: P04000147570**

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh  
Attorney at Law  
4100 Corporate Square, Ste. 152  
Naples, FL 34104

E-mail address to be used for future annual report notification: anettedes@aol.com

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35.00 Filing Fee  
☒ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Florida Department of State  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303  
(850) 245-6051

or

MAILING ADDRESS:

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6051

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANIMAL HEALTH OASIS INC**

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The Articles of Incorporation were filed on October 26, 2004 and assigned Florida document number P04000147570.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

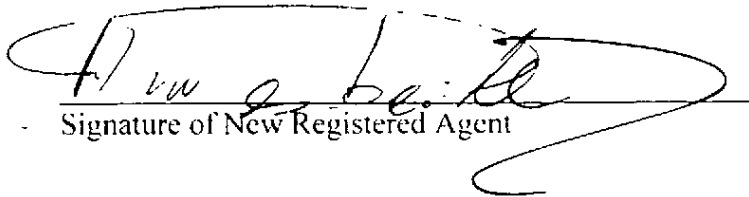
**REGISTERED AGENT**

Name of New Registered Agent: Anette Desbaillets  
822 A1A North, Unit 310  
Ponte Vedra, FL 32082

New Registered Office Address: 822 A1A North, Unit 310  
Ponte Vedra, FL 32082

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent

**OFFICERS AND DIRECTORS**

The name and address of each person authorized to manage and control the Corporation:

**CHANGE**

**Title**

**Name and Address**

President, Director

Kordon, Anja G.  
9863 Kentucky St.  
Bonita Springs, FL 34135

**ADD**

**Title**

**Name and Address**

Vice President

Anette Desbaillets  
101 Marketside Ave. #404-126  
Ponte Vedra, FL 32081

The President and Vice President have the same authority, as an agent of the Corporation, to make any contracts, enter into any transactions, or make any commitments on behalf of the Corporation. Each may act alone without the other joining together.

Effective Date: February 13, 2021

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated the 13<sup>th</sup> day of February, 2021.

Anja G Kordon

Anja G. Kordon, President, Director and Sole Shareholder