P110000041704

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
		,

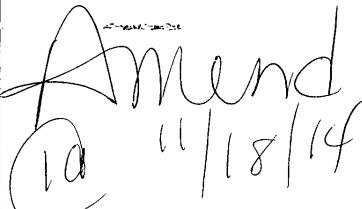


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: VETSERV-	USA, INC.		
DOCUMENT NUMI	BER: P1100004170	<u>6</u>		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.		
Please return all corres	spondence concerning this mat	ter to the following:		
	TOM GREGORY			
		Name of Contact Person	L	
	VETSERV-USA,			
	Firm/ Company			
	3924 CORAL RIE			
	CODAL CODING	Address		
	CORAL SPRING	<u> </u>		
		City/ State and Zip Code		
ton	n@vetserv.org			
	E-mail address: (to be us	ed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	e call:		
TOM GREGORY		at (954	320-6254	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 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)	
Mailing Address			Address	
Amondment Section Division of Corporations		Amendment Section Division of Corporations		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to
Articles of Incorporation

VETSER	ev ^{or} USA, INC,	;
(Name of Corporation as currently filed w	rith the Florida Dept. of State	-
(Document Number of Corp	O 91 10 0 oration (if known)	
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the corpora	ation:	77.
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	nc," or "Co". A professional corporation name mus	The new abbreviation t contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES.	N/A	·
(i i incipai office address <u>invisi BEASIRIBE ADDRES</u>	<u> </u>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	- 4 編
D. If amending the registered agent and/or registered of		FILE OF STATE OF STAT
new registered agent and/or the new registered office	address:	ジェ ジ
Name of New Registered Agent NIA		ω ξ
	Florida street address)	
New Registered Office Address:	, Florida (City) (Zip Code)	_
	(2.9 5543)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am j		
Signature of New Re	gistered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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

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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	JOSEPH SUAREZ	3924 Coral Ridge Drive
Add			Coral Springs, FL 33065
Remove			
2) Change			
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Demove			

E. If amendin	g or adding additional Artic	les, enter change(s	<u>) here</u> :	
	itional sheets, if necessary).	(Be specific)		
N/A				
	<u> </u>			
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				 .

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E If an amor	dment provides for an excha	nna vaalaasifiaati	n or concellation of it	euad charae
provision	s for implementing the amen	idment if not conta	ined in the amendmen	t itself:
(if no	t applicable, indicate N/A)			
N/A				
			/	

The date of each amendment(s) adoption: OCIOBER 31, 2014	, if other than the
date this document was signed.	
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated	
Signature Manual Signature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
THOMAS C. GREGORY	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	