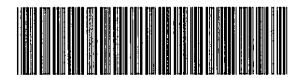
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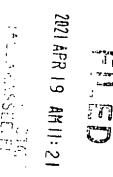
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Certified Copies Certificates of Status
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JUN 1.3 2021 ! ALBRITTON

COVER LETTER.

TO: Amendment Section

Division of Corporations

7,

NAME OF CORPOR	ATION: Newberr	y Animal Ho	spital Main St.,	Inc
DOCUMENT NUMB	er: <u>P1200</u>	00 57014		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	ondence concerning this ma	itter to the following:		
-	Lance	K. Baltz/	<u> </u>	
-	New berry A	nimal Hospi Firm/ Company	tal Main St., In	د
_	2540/1	VW 10154 PL	ace	
-		Address Orings, F City/ State and Zip Cod		
For further information	E-mail address: (to be us		ey @ me. Connedition)	1
	Baltrley		228-1499	
Name o	Contact Person	Area Co	de & Daytime Telephone Number	_
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)	
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The C	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

Newberny Animal Hospital Main St. Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P1200005 7014 (Document Number of Corporation (if known)

If amending name, enter the new name of the cor	poration:		
	—		The ne
ame must be distinguishable and contain the word "cor Inc.," or Co.," or the designation "Corp," "Inc." chartered," "professional association," or the abbrev	or "Co". A professional corpora		
B. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDI</u>	RESS)		
			282
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	0		I APR
			9
). If amending the registered agent and/or registere	ed office address in Florida, enter t	the name of the	~
new registered agent and/or the new registered o			· · ·
Name of New Registered Agent			_
	(Florida street address)		
New Registered Office Address:	104747774	, Florida	
	(City)	(Zi	ip Code)
	stered Agent: am familiar with and accept the obli	igations of the position	n.

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

<u>X</u> Change	PT John I)oc	
X Remove	<u>V</u> <u>Mike :</u>	lones	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Jessie Stanley	3859 SE 32# Trail Trenton, FL 32693
Remove 2)ChangeX_Add		Ruth Ann Spinosa	2636 NW 1384 Terr Games VIIIe, FL 32606
Remove 3) Remove Add	CEO	Katie Hill	25725 SW 184 Ave Newberry, FL 3266
RemoveChangeAdd			
Remove 5)ChangeAdd			
Remove 6)ChangeAdd			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate NA)	f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
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	(y nor appaeable, materic (v.1)	
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Effective date if applicable: (no more than All-days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the locument's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were sufficient for approval. 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) Dated Hold 2/ 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) Lance K. Baltzley (Typed or printed name of person signing)	The date of each amendmen late this document was signed		1/1/21		, if other than the
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes east 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) Dated Hold 2/ 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) Hance K. Baltzleu	-		no more than 90 days after ame	ndment file date)	
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Dated 4/6/2/ 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) Lance K. Baltzleu					
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) Lance K. Baltzleu	"The number of vote	s cast for the amenda	ment(s) was/were sufficient for	approval	
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) Lance K. Baltzleu	by	(voting	g groun)	·"	
President / Owner (Title of person signing)	Signature(I s	By a director, presiderelected, by an incorporated fiduciary by Lan (Ty	ent or other officer - if directors porator - if in the hands of a receive that fiduciary) ICEK. Balayped or printed name of person services ident//	Hz/ey signing)	