P1300000030383

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(Rec	questor's Name)	
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PICK-UP	WAIT	MAIL
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C. Transfer

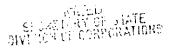
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Cat Clinics	of Florida, Inc.					
DOCUMENT NUMBER: P13000020383							
The enclosed Articles	The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all corres	Please return all correspondence concerning this matter to the following:						
	William Richardson						
	Name of Contact Person						
	Firm/ Company						
	1200 14th Street 7D						
		Address					
	Miami Beach, Flo	rida 33139					
		City/ State and Zip Code	;				
<u>wm</u>	r@macmiami.net	10 0					
	E-mail address: (to be us	ed for future annual report	nouncation)				
For further information	n concerning this matter, pleas	e call:					
Bill		at (305	4589111				
Name o	of Contact Person	Area Coo	de & Daytime Telephone Number				
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)				
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Cat Clinics of Florida, Inc.

14 AUG 18 PM 1: 32

(Name of Corporation as currently filed with the	Florida Dept. of State)
P13000020383	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address: (Ci.	, Florida
(Ci.	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New Registere	d 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 Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		William Richardson	1200 14th Street 7D
Add				Miami Beach, Florida
Remove				33139
2) Change		_		
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	If amending or adding additional Articles, enter change(s) here:
	(Attach additional sheets, if necessary). (Be specific)
•	
_	
_	
_	
_	
_	
	If an amendment provides for an exchange reclassification or cancellation of issued shares
_	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:
_	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: (if not applicable, indicate N/A)
_	provisions for implementing the amendment if not contained in the amendment itself:
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<u> </u>	provisions for implementing the amendment if not contained in the amendment itself:
<u> </u>	provisions for implementing the amendment if not contained in the amendment itself:
	provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment date this document was signed.	(s) adoption: August 15, 2014	COLUMN DOWN OF STATE AVECTOR OF STATE	, if other than the
Effective date if applicable:	August 15, 2014	14 AUG 18 PM 1: 32 os after amendment file date)	
	(no more than 90 day	s after amenament file aatej	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number sufficient for approval.	iber of votes east for the amendment(s)	
	re approved by the shareholders through ad for each voting group entitled to vote.		
	cast for the amendment(s) was/were suf	• •	
by	(voting group)		
	(voting group)		
	re adopted by the board of directors with		
The amendment(s) was/wer action was not required.	re adopted by the incorporators without s	hareholder action and shareholder	
Dated Aug	ust 15, 2014		
Signature _/	C A 1 St		
(B	y a director, president or other officer -	if directors or officers have not been	_
	elected, by an incorporator in the han oppointed fiduciary by that fiduciary)	ds of a receiver, trustee, or other court	
aŗ	opointed inductary by that inductary)		
	Dr. Jose A. Barboza		
	(Typed or printe	d name of person signing)	
	Director, President		
	(Title of	person signing)	