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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STACEY VETERINARY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Name of the corporation is: Stacey Veterinary, Inc. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation was January 12, 2016 and assigned document number P16000002595.
3. The Corporation amends its Articles of Incorporation by amending Article V. Article V is deleted in its entirety and the following is substituted therefore:

**Article V**  
**Directors**

1. This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

2. The names and street addresses of the members of the Board of Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Greg Stacey, D.V.M.	1405 Redbud Lane Jacksonville, Florida 32207
Jennifer A. Stacey, D.V.M.	1405 Redbud Lane Jacksonville, Florida 32207

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

4. The Corporation amends its Articles of Incorporation by amending Article VI. Article VI is deleted in its entirety and the following is substituted therefore:

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H16000050524 3

**Article VI**  
**Officers**

The Officers of the Company are as follows:

President & Treasurer:	Greg Stacey, D.V.M.
Vice President & Secretary:	Jennifer A. Stacey, D.V.M.

4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders of the Corporation on February 26, 2016. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Corporation, hereby submits this Amendment on behalf of Stacey Veterinary, Inc.

Dated: February 26, 2016

By: 

\_\_\_\_\_  
Greg Stacey, D.V.M., President