

P16000051198

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SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

name change

SEP 09 2016

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**Stoneburner Berry
Purcell & Campbell, P.A.**

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August 16, 2016

Division of Corporations
Public Access Accounts
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

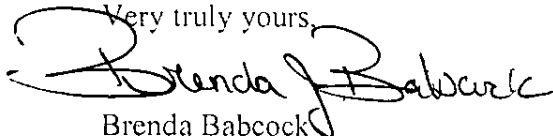
Re: Articles Amendment regarding name change for Moultrie Animal Hospital, Inc.
and Articles of Amendment regarding name change for Bendick Acquisition, Inc.

Dear Sir or Madam:

Enclosed please find for filing the original and one copy of the Articles of Amendment for each of the above-referenced corporations. Bendick Acquisition, Inc. purchased all assets, including the name of Moultrie Animal Hospital. Therefore, please file the Articles of Amendment for Moultrie Animal Hospital, Inc. first which changes its name to "McNicholas Disposition Company." Also enclosed is our Check No. 1889 in the amount of \$140.00, representing your filing fee of \$70.00 for each corporation name change. Also enclosed is a self-addressed, stamped envelope to return to us a copy of each of the Articles of Amendment to us as filed (non-certified).

Please contact us as soon as possible if you have any questions regarding this matter.

Very truly yours,



Brenda Babcock
Legal Assistant to Gresham R. Stoneburner

GRS/bb
Encs. (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENDICK ACQUISITION, INC.

FILED
16 SEP -9 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P16000051198

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article I is amended to read as follows:

ARTICLE I

Name: The name of this corporation is MOULTRIE ANIMAL CLINIC, INC.

2. Pursuant to Sections 607.0704 and 607.0821, Florida Statutes, the sole corporate director and sole corporate shareholder has executed the written consent to adoption of the above and foregoing Articles of Amendment, said written consent being attached hereto and therefore no formal meeting of the sole director and sole shareholder was held on the matter of the amendment.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment as of August 15, 2016.



Erin Bendick
President and Director

**UNANIMOUS WRITTEN CONSENT
OF
BENDICK ACQUISITION, INC.**

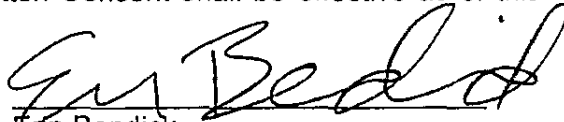
Pursuant to the authority granted by Florida law, the adoption of the following resolution is consented to by the undersigned, sole member of the board of directors and the sole shareholder of BENDICK ACQUISITION, INC., a Florida corporation (the "Corporation"):

RESOLVED, that the Corporation is hereby authorized to change the name of the Corporation from BENDICK ACQUISITION, INC. to MOULTRIE ANIMAL CLINIC, INC.

RESOLVED, that the name of the Corporation is hereby changed from BENDICK ACQUISITION, INC. to MOULTRIE ANIMAL CLINIC, INC. and the sole officer of the Corporation is hereby authorized and empowered to take any and all actions, to execute any and all documents, deeds, agreements, instruments and financing statements or to cause to be executed and delivered all such documents, agreements, instruments and certificates (including without limitation all notices and certificates required or permitted to be given or made) in the name and on behalf of this Corporation or otherwise, as such officer may deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolution or to perform the obligations of this Corporation;

RESOLVED, that the sole officer of the Corporation be, and she hereby is, authorized to take, or cause to be taken, any and all action which such officer may deem necessary or desirable in order to carry out the purpose and intent of the foregoing resolutions of the Corporation;

RESOLVED, that this Written Consent shall be effective as of this 15th day of August, 2016.


Erin Bendick
President and Sole Shareholder