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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: VET NATURAL,	INC.		
DOCUMENT NUM	IBER: P16000053045		····	
	s of Amendment and fee are su	ıbmitted for filin	Ř.	
Please return all corr	espondence concerning this ma	tter to the follow	ving:	
	Jeffrey S Kalish			
		Name of Cor	itact Persoi	n
	Vet Natural, Inc.			
	-	Firm/ Co	ompany	
	549 Dandelion Drive			
		Add	ress	
	Jacksonville, FL 32259			
	 	City/ State as	nd Zip Cod	e
ieff	kalish@vet-natural.com			
-	E-mail address: (to be us	sed for future an	nual report	notification)
	is man address. (to be a	sed for father an	iliai report	nome and n
For further information	on concerning this matter, pleas	se call:		
Jeff Kalish		at (_	1 04	477-3667
Name	of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the F	orida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filit Certified Co (Additional enclosed)	рру	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		lment Section on of Corporations Building
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

VET NATURAL, INC.	
(Name of Corporation as curren	itly filed with the Florida Dept. of State)
P16000053045	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	m.
name must be distinguishable and contain the word "corporate "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
D. Unter new principal office address: if applicables	549 Dandetion Drive
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	Jacksonville, FL 32259
	N
C. Enter new mailing address, if applicable:	549 Dandelion Drive
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Jacksonville, FL 32259
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	
Name of New Registered Agent	
name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	(City) (Zip Code)
	• • • • • • • • • • • • • • • • • • • •
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New	Registered 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.

X Change	<u>PT</u> <u>Jo</u>	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) X Change	P	VANGIE C WILLIAMS	70 PLEASANT STREET
Add			DANIELSVILLE, GA 30633
Remove			
2) X Change	D	CALEB M WILLIAMS	70 PLEASANT STREET
Add			DANIELSVILLE, GA 30633
Remove			
3) Change	V	JEFFREY S KALISH	549 DANDELION DRIVE
X Add			JACKSONVILLE, FL 32259
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
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	hanna mataniffastina na annallatina of insuad abone
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
.,	
	
······································	

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	rt.
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
OCTOBE	R 11, 2018	
Dated	art///_	
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)	
	VANGIE C WILLIAMS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	