

P18 000095364

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2ND REQUEST

Articles of Amendment
to
Articles of Incorporation
of

VETERINARY Clinic OF CORAL Way Inc.

Florida Document Number: P18000095364

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove: Jose E. Porto, President

Address: 14000 SW 39 ST Miami FL 33175

Remove: LAZARA I. Mendoza, Vice President

Address: 14000 SW 39 ST Miami FL 33175

Add: Vet Services Group LLC as Director/President

Address: 7902 NW 36 ST #9 DORAL FL 33166

Remove: Ortega Solutions, Inc., Registered Agent

3860 SW 8th ST Suite 200
Coral Gables FL 33134

Add: Zahina Porto, Registered Agent

7902 NW 36 ST #9, DORAL FL 33166

These articles of amendment were adopted on 9/15/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Jose E. Porto, President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

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

Zahina PORTO MGR