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Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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> </u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
X Add	SY	Sally Smith		
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION PET FIRST VETERINARY HOSPITAL INC.

ARTICLE 1 NAME

The name of the corporation is Pet First Veterinary Hospital inc. (the "Corporation").

ARTICLE II **FILING**

The Articles of Incorporation of the Corporation were filed on August 9, 2017, but effective as of August 8, 2017, and assigned Document Number P17000066849.

ARTICLE III **AMENDMENT**

The following amendment to the Articles of Incorporation of the Corporation was adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with:

"ARTICLE I - Name

The name of the corporation is: "HEAVEN SENT VETERINARY SERVICES, INC."

The amendment was adopted effective as of the date hereof by the board of directors and shareholder of the Corporation. These Articles of Amendment to Articles of Incorporation of the Corporation shall be effective upon filing with the Florida Department of State.

The foregoing is effective as of October 12, 202,