P21000103495

	_	
(Re	equestor's Name)	
(Ad	ldress)	
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(0)	- 10:	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

M

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Teleisis Animal, Ir	ie.			
DOCUMENT NUM	BER: P21000103495				
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Tim DeJoris				
	-	Name of Contact Person	1		
	Telesis Animal Health, Inc.				
		Firm/ Company		_	
	9556 Historic Kings Rd. S, S				
		Address	·	_	
	Jacksonville, Fl 32257	Tidal Con-			
	<u> </u>	City/ State and Zip Code	e	_	
		2.1, 2.11.1		282 T.	
	tim@equiderma.com			AE AE AE	
	E-mail address: (to be us	sed for future annual report	notification)	2021 MAR 29 SECRETARY TALLAHAS	
				29 174 175	į "
For further information	on concerning this matter, plea	se call:		2019 교	
Tim DeJoris	•	at (904	955-5095 de & Daytime Telephone Numb	IDI MAR 29 PH 2: 30 ECRETARY OF STATE TALLAHASSEE, FL	
Name	of Contact Person	Area Co	de & Daytime Telephone Numb	per H 80	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div	iling Address sendment Section rision of Corporations D. Box 6327	Amend Divisio	Address Iment Section on of Corporations entre of Tallahassee		

2415 N. Monroe Street. Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Teleissi Animai ricatti, inc.		
(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P04000098306		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must con	ation "Corp.,"
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
		75 O3 03
		HAR ;
C. Enter new mailing address, if applicable:		R 2
(Mailing address <u>MAY BE A POST OFFICE BON</u>)		- 33 - 9
		<u> </u>
		ST/ ST/ ST/
		<u> </u>
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		• •
new registered agent and/or the new registered office address	<u></u>	
Name of New Registered Agent		
		
(Florida st	trect address)	
New Registered Office Address:	, Florida	
	(City) (Z	(ip Code)
None Danietował Camete Cimatana if abanaina Danietował Came	••	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar		n.
	D. C.	
Signature of New F	Registered Agent, if changing	
Check if applicable		

☐ 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.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			SEC 2023
2) Change			
Add			
Remove 3) Change			SEE.
Add			TATE FL
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Ownership:		
Bethany Padgett 80%		
Timothy DeJoris 20%		
(see attached corporate minutes.)		
		•
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	TAL	2023 MAR
		AR 2
	SS.	29 F
	11. 11	PH 2:
		: 30
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	.,	
Ownership:		
Bethany Padgett 80%		
Timothy DeJoris 20%		
(see attached corporate minutes)		•

December 1st, 2021			
The date of each amendment(s) adoption:	, it o	ther the	an the
date this document was signed.			
December 1st, 2021 Effective date if applicable:			
(no more than 90 days after amendment file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	l not be	listed	as the
Adoption of Amendment(s) (CHECK ONE)			
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	i shareh	older	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.			
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes cast for the amendment(s) was/were sufficient for approval	S)	20:	
Bethany Padgett, Tim DeJoris, Larry Jordan	3 2 2	2023 HAR	
(voting group)	EORETARY OF ST	AR 2	M 224.
	<u>,</u> 7? ≺	29	
03/27/2023 ### Dated ### 15	3 5	₽:	11
in in	ָיט נ	Ÿ	
Signature	~ -i	: 30	
(By a director, president or other officer – if directors or officers have not been		0	
selected, by an incorporator - if in the hands of a receiver, trustee, or other court			
appointed fiduciary by that fiduciary)			
Tim Setoris			
(Typed or printed name of person signing)		_	
Vice President			
(Title of person signing)			