

P93000001928

(Requestor's Name)



Mr. Kenneth B Sipes  
355 Applegate Lndg  
Ormond Beach FL 32174

(City/State/Zip/Phone #)

PICK-UP

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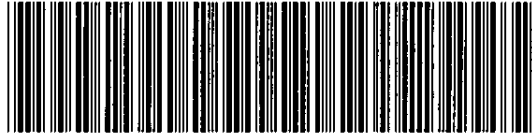
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*Amend  
10/20/09*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ANICO VETERINARY PRODUCTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment of Mailing Address

ARTICLE I The mailing address of the Corporation is : 283 Golden Saddle LN  
Ormond Beach FL 32174

Second : Amendment of Principal Office

ARTICLE IV The principal office address is : 283 Golden Saddle LN  
Ormond Beach FL 32174

Third: Amendment adopted Directors

ARTICLE VII The Directors of the Corporation are :

Linda Flynn Director/President 283 Golden Saddle LN  
Ormond Beach FL 32174

Raymond Epstein Director/Vice President 3334 McKinley St  
Hollywood FL 33021

Dan Flynn Director/Vice President 283 Golden Saddle LN  
Ormond Beach FL 32174

Fourth: Amendment adopted Registered Agent

ARTICLE IX The new Registered Agent of the Corporation is:  
Linda Flynn 283 Golden Saddle LN  
Ormond Beach FL 32174

Fifth: Adoption of Amendments

The amendments were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

Sixth : The adoption date of amendments is September 24, 2009.

Signed this 25<sup>th</sup> day of September, 2009

Signature Linda Flynn  
Linda Flynn, Director/President

I accept the position of Registered Agent effective September 24, 2009.

Signature Linda Flynn  
Linda Flynn, Registered Agent

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