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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BRETT HENDEE, P.A.  
Account Number : I19980000066  
Phone : (813) 258-1177  
Fax Number : (813) 259-1106

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAKE SIDE ANIMAL CLINIC INC**

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

LAKESIDE ANIMAL CLINIC INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000028365

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II AND ARTICLE IV OF THE ARTICLES OF INCORPORATION ARE DELETED IN THEIR  
ENTIRETY AND ARE SUBSTITUTED AS FOLLOWS: ARTICLE II -- PRINCIPAL OFFICE  
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE  
8549 GUNN HIGHWAY, ODESSA, FL 33556

ARTICLE IV -- REGISTERED AGENT AND STREET ADDRESS  
THE NAME AND ADDRESS OF THE REGISTERED AGENT IS: BRETT HENDEE, ESQ.  
1700 SOUTH MACDILL AVE., STE 200, TAMPA, FL 33629

(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

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The date of each amendment(s) adoption: SEPTEMBER 19, 2007

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved 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 by  
\_\_\_\_\_  
(voting group)"

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Azza Eldiasti  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AZZA ELDIASTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**

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