

P76000067546

JOHNSON, POPE, BOKOR

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ANIMAL HEALTH CARE CLINIC, INC.

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JAN 19 2016
C. CARROTHERS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ANIMAL HEALTH CARE CLINIC, INC.**

Pursuant to the provisions of Section 607.1006, F.S., ANIMAL HEALTH CARE CLINIC, INC. hereby adopts the following amendment to its Articles of Incorporation.

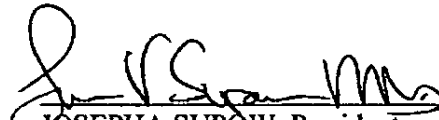
- 1. Name of Corporation: ANIMAL HEALTH CARE CLINIC, INC.
- 2. Document Number: The document number of the Corporation is P97000067546.
- 3. Amendments Adopted: The Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I - NAME

Section 1 The name of the corporation shall be AHCC, INC."

- 4. The date of this amendment's adoption is January 14, 2016.
- 5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
- 6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 14th day of January, 2016.


 JOSEPHA SUPOW, President

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