

P990000 80669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

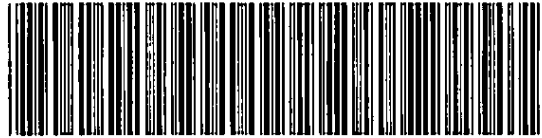
(Business Entity Name)

(Document Number)

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SECTION 6001, FLS 2007
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BELLOWS ANIMAL HOSPITAL, INC.

DOCUMENT NUMBER: P99000080669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Bellows, DVM
Name of Contact Person
BELLOWS ANIMAL HOSPITAL, INC.
Firm/ Company
2820 HUNTER ROAD
Address
WESTON, FL 33326
City/ State and Zip Code

dentalvet@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Bellows, DVM at (954) 384-8448
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BELLOWS ANIMAL HOSPITAL, INC.

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

P99000080669

(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:

A. If amending name, enter the new name of the corporation:

HOMETOWN ANIMAL CLINIC, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TREASURY DEPARTMENT
FLORIDA SECRETARIAT

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

BELLOWS ANIMAL HOSPITAL, INC.

--o0o--

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS AND SHAREHOLDERS
IN LIEU OF SPECIAL MEETING**

September 13, 2018

--o0o--

The undersigned, being all of the directors and shareholders of **BELLOWS ANIMAL HOSPITAL, INC.**, a Florida corporation (the "Corporation"), hereby waive notice of meeting; consent to the taking of each action set forth below as if an actual meeting of the board of directors and shareholders had been held on the date first written above, and instruct the Secretary of the Corporation to file this written consent in the minute book of the Corporation. Each of the following actions shall constitute the valid corporate action of the board of directors and shareholders of the Corporation and shall have the same force and effect as if such actions had been authorized and taken at a formal meeting of the board of directors and shareholders, duly convened and held on the above date, and as if all of the directors and shareholders were present in person at such meeting and voted in favor thereof.

Change of Corporate Name

Whereas, the undersigned deem it advisable and in the best interest of the Corporation that the name of the Corporation be changed;

Resolved, that the name of the Company be changed to "HOMETOWN ANIMAL CLINIC, INC." and that Articles of Amendment to the Articles of Incorporation of the Corporation be filed with the Florida Department of State Division of Corporations to reflect this name change.

General

Resolved, that the officers of the Corporation are authorized to take any and all actions that any such officer deems necessary or appropriate in order to effect the actions approved in the foregoing resolutions (including, without limitation, agreeing to any changes to the terms or conditions of the asset sale described above as any such officer shall deem necessary or appropriate) and any action taken by an officer or other representative of the Corporation prior to the adoption of these resolutions that would have been approved hereby if taken after the date hereof is hereby adopted, ratified and approved as a duly authorized act of the Corporation.

September 25, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

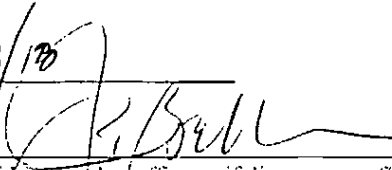
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- 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
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.

Dated 9/28/18

Signature 
 (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)

Jan Bellows, DVM

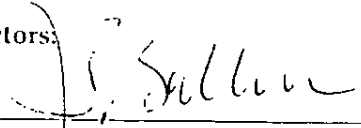
 (Typed or printed name of person signing)

President

 (Title of person signing)

IN WITNESS WHEREOF, the undersigned has hereto subscribed his name as the sole director and sole shareholder of the Corporation as of the date first written above in attestation to the accuracy of the foregoing written consent and of his approval of all actions taken as recited therein.

Directors:

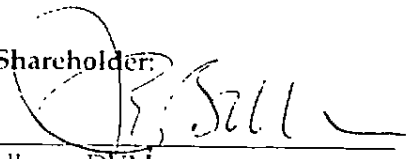


Jan Bellows, DVM



Allison Bellows, DVM

Sole Shareholder:



Jan Bellows, DVM