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Division of Corporations

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Account Name

: GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255

Phone

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Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

AN27 MR: 34

COR AMND/RESTATE/CORRECT OR O/D RESIGN VILLAGE ANIMAL CLINIC, P.A.

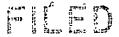
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Jan. 27. 2016 11:03AM Gary Dytrych & Ryan 00022141 3)))

No. 9870 P. 2

Articles of Amendment
to
Articles of Incorporation
of



16 JAN 27 AM ID: 35

of	10 JAR 2 /	RELEGIO 3
VILLAGE ANIMAL CLINIC, P.A.	SECRETARY	
(Name of Corporation as currently filed with the Florida Dept. of State)	TALLAHASSE	E, FLORIDA
V21485		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the followits Articles of Incorporation:	ring 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," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name musword "chartered," "professional association," or the abbreviation "P.A."	abbreviation	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
	 	
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		
(Florida street oddress)		
New Registered Office Address: , Florida		
(City) (Zi	p 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	2.	
Signature of New Registered Agent, if changing		

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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)

Example:

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) 61			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

Page 2 of 4

Attach a	fing or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)			
Article III, Section A, is hereby amended in its entirety to read as follows:				
Capital Stock				
. The max	cirnum number of shares of stock that the Corporation is authorized to have outstanding at any one time is			
ifty Thous	and (50,000) shares of common stock having a par value of Ten Cents (\$0.10) per share, which shares shall			
e without p	oreemptive rights.			
	·			
	·			
······································				
provisio	endment provides for an exchange, reclassification, or cancellation of issued shares, one for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A)			
	· · · · · · · · · · · · · · · · · · ·			

Jan. 27. 2016 11:03AM	Gary	Dytrych	&	Ryan!2141 3)))
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No. 9870 P. 5

Effective date <u>if applicable:</u>	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	t for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ac action was not required.	lopted by the incorporators without shareholder action and shareholder
January _ Dated	<u>27</u> , 2016
DatedSignature	1 H Paul
(Bý a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Michael Berkenblit
	(Typed or printed name of person signing)
	Sole Director
	(Title of person signing)