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AMD
Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CEGLINSKI ANIMAL CLINIC, P.S.C.**

Pursuant to KRS 271B.10-060, the undersigned corporation executes these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before the amendment to Article I is Ceglinski Animal Clinic, P.S.C.

2. Article I is amended to read as follows:

The name of the Corporation shall be **CAC Vet, P.S.C.**, by which name it may contract and be contracted with, sue and be sued, adopt a corporate seal, conduct its business and exercise any and all other powers in connection with its corporate existence according to the purposes hereinafter set out as will not be inconsistent with the provisions of these Articles of Incorporation or the laws of the Commonwealth of Kentucky.

3. The date of adoption of the amendment was December 9, 2024.


4. This Amendment to the Articles of Incorporation shall be effective immediately.

5. The amendment was adopted by the unanimous written consent of the corporation's two shareholders, which represented 100 percent (100%) of the outstanding shares of the corporation's stock as of December 9, 2024, and such unanimous consent was sufficient for approval of adopting the amendment.

6. The manner of adoption of the Articles of Amendment and the unanimous written consent of the shareholders by which it was adopted constitute full legal compliance with the provisions of applicable law, the corporation's Articles of Incorporation, and the corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned duly authorized officer does subscribe her name and acknowledge this act and deed on 12/11/2024.

Ceglinski Animal Clinic, P.S.C.

By: 
Rennie Church, President

I hereby certify that the foregoing Articles of Amendment were drafted by Grumley, Riley & Stewart, P.S.C., 1634 Broadway, P.O. Box 1655, Paducah, Kentucky 42002-1655.

By: Whitney Englert Riley
Whitney Englert Riley