



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Professional Corporation
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is City Kitty Veterinary Care For Cats, Inc.

If the entity's name is changing, state the new name: CK Meow, Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 6/18/2021, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
STK	\$1.0000	8,000.00

If the corporate duration is changing, so state: X Perpetual

If the corporate purpose is changing, so state:

TO MAINTAIN A CORPORATE ENTITY TO RECEIVE THE PROCEEDS FROM THE SALE OF
SUBSTANTIALLY ALL OF THE CORPORATION'S ASSETS, AND FOR ANY OTHER
LAWFUL ACT
OR ACTIVITY NECESSARY OR INCIDENTAL THERETO.

If there are any other provisions to be amended, so state:

THE CORPORATION HAS CEASED RENDERING VETERINARIAN SERVICES AND IS NOT
RENDERING ANY OTHER PROFESSIONAL SERVICES AS DEFINED IN CHAPTER 7-5.1 OF
THE
RHODE ISLAND GENERAL LAWS. THE CORPORATION IS NO LONGER CONDUCTING
BUSINESS
AS A PROFESSIONAL SERVICES CORPORATION AND WILL CARRY ON ITS CURRENT
BUSINESS ACTIVITIES AS A RHODE ISLAND DOMESTIC PROFIT CORPORATION.

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 21 Day of July, 2021 at 2:31:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

CATHERINE LUND, D.V.M., PRESIDENT

Form No. 101
Revised 09/07

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State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 21, 2021 02:27 PM

A handwritten signature in blue ink, reading "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea

Secretary of State

