



State of Rhode Island

Department of State - Business Services Division

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BUS. SVCS. DIV.
2021 DEC 30 PM 12:08

Articles of Amendment

DOMESTIC Business Corporation

→ Filing Fee: \$50.00 (\$210 for an increase in authorized shares)

Pursuant to the provisions of RIGL 7-1.2-905, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Entity ID Number: 153094	2. The name of the corporation is: Portsmouth Veterinary Clinic, P.C.									
3. The shareholders of the corporation (or, where no shares have been issued by the board of directors of the corporation) in the manner prescribed by RIGL 7-1.2 adopted the following amendment(s) to the Articles of Incorporation on: December 30, 2021										
4. If the entity's name is changing, state the new name: PVC Holdings, Inc. Check the box to indicate no change ☐										
5. If the total authorized shares are changing complete the following section: *List ALL authorized shares as of this amendment. <table><thead><tr><th>Total Authorized Shares (Number of Shares)</th><th>Class of Stock</th><th>Par Value Per Share</th></tr></thead><tbody><tr><td>_____</td><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td><td>_____</td></tr></tbody></table> If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2. State any provisions here (optional): _____ Check the box to indicate an attachment ☐ Check the box to indicate no change ☒		Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share	_____	_____	_____	_____	_____	_____
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share								
_____	_____	_____								
_____	_____	_____								
6. If the period of its duration is changing complete the following section: CHECK ONE BOX ONLY ☐ Perpetual (on-going) ☐ Date certain for dissolution _____ Check the box to indicate no change ☒										

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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7. If the entity's purpose is changing complete the following section: **The new purpose should include ALL activity to be transacted in the State of Rhode Island.*

To own and manage property, real and/or personal. All activity to be transacted in the State of Rhode Island.

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

8. If adding or amending additional provisions, complete the following section:

Upon the filing hereof, the corporation shall cease to be a Professional Service Corporation and shall henceforth be a Business Corporation pursuant to Chapter 7-1.1 of the General Laws, 1956, as amended.

Check the box to indicate an attachment ☐

Check the box to indicate no change ☐

9. As required by RIGL 7-1.2-105, the entity has paid all fees and taxes.

10. Date when these Articles of Amendment will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer of the Corporation

Date

Gary B. O'Neal, President

12/30/21

Signature of Authorized Officer of the Corporation

Gary B. O'Neal, President