| | State of Rhode | leland | Fee: \$50.00 |
|---|--|---|--------------|
| Office of the Secretary of State | | | |
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | |
| Limited Liability Company | | | |
| Articles of Amendment (Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended) | | | |
| ARTICLE I | | | |
| The name of the limited liability company is <u>MERCY ANIMAL HOSPITAL, LLC</u> | | | |
| | | | |
| If the name is changing, state the new name: <u>OAKROCK, LLC</u> | | | |
| ARTICLE II | | | |
| The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I: | | | |
| If the address of the principal office of the limited liability company is changing, so state: | | | |
| No. and Street:25 OAKRIDGE DRIVECity or Town:CRANSTONState: RIZip: 02920Country: USA | | | |
| If the company duration is changing, so state: <u>X</u> Perpetual | | | |
| If the company purpose is changing, so state: | | | |
| VETERINARY HOSPITAL | | | |
| If the management of the limited liabilty company is changing, modify the following section: | | | |
| X Members or Managers (check one) | | | |
| The name and address of each manager (If LLC is managed by Members, DO NOT complete this section): | | | |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Co | de, Country |
| · | | · | |
| If there are any other provisions to be amended, so state: | | | |
| ARTICLE III | | | |
| The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is: | | | |

Later Effective Date:

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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 23 Day of January, 2023 at 11:01:46 AM by the Authorized Person.

STEVEN J. FERDINANDI

MERCY ANIMAL HOSPITAL, LLC

Form No. 401 Revised 09/07

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State of Rhode Island Department of State | Office of the Secretary of State Gregg M. Amore, Secretary of State

I, GREGG M. AMORE, 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:

January 23, 2023 11:01 AM

Treng M. Course

Gregg M. Amore Secretary of State

