

ARTICLES OF AMENDMENT OF FOR-PROFIT CORPORATION

ENTITY INFORMATION

ENTITY NAME: D4A Holdings, P.C.
ENTITY ID: 02366590
ENTITY TYPE: Domestic Professional Corporation
PERIOD OF DURATION: Perpetual
CHARACTER OF BUSINESS: VETERINARY MEDICINE/ANIMAL CARE
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

FORMER ENTITY NAME DERMATOLOGY FOR ANIMALS, P.C.

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JAMES L DOROZINSKY
PHYSICAL ADDRESS: 4435 EAST BROADWAY ROAD SUITE FIVE , MESA, AZ
85206
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: James L. Dorozinsky, 4435 EAST BROADWAY ROAD SUITE FIVE , MESA, AZ 85206

PRINCIPAL INFORMATION

Director: THOMAS P LEWIS II - 1912 EAST WASHINGTON STREET, GILBERT, AZ, 85234, USA - - Date of Taking
Office: 10/26/1991

President: THOMAS P LEWIS II - 1912 EAST WASHINGTON STREET, GILBERT, AZ, 85234, USA - - Date of Taking
Office: 10/26/1991

ADOPTION AND VOTE

ADOPTION DATE:

Does the amendment provide for an exchange, reclassification or
cancellation of issued shares? NO

Does the amendment contain provisions for implementing the
exchange, reclassification or cancellation of issued shares? NO

Approved by incorporators or board of directors without shareholder
action, and shareholder approval was not required, or no shares have
been issued NO

Approved by shareholders but not by voting groups

Approved by shareholders and voting groups NO

Approved by voting group(s) only NO

SIGNATURE

Chairman of the Board of Directors: Thomas P. Lewis II - 03/11/2020

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT
FOR-PROFIT CORPORATION**
Read the Instructions C014i

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
Dermatology for Animals, P.C.
2. Date on which the attached amendment was adopted: March 9, 2020
3. Does the amendment provide for an exchange, reclassification or cancellation of **issued** shares?
☐ Yes – go to number 3.1 and continue. ☒ No – go to number 4 and continue.
- 3.1 If your answer to number 3 was "yes," does the amendment contain provisions for implementing the exchange, reclassification or cancellation of issued shares?
☐ Yes – go to number 4 and continue. ☐ No – go to number 3.2 and continue.
- 3.2 If your answer to number 3.1 was "no," you must provide a statement of the provisions for implementing the exchange, reclassification or cancellation of issued shares – attach a separate sheet with the statement.
4. Check one box concerning approval of the amendment and follow instructions (review the Instructions C014i for information about voting groups):
- ☐ Approved by incorporators or board of directors without shareholder action, and shareholder approval was not required or no shares have been issued– go to number 5.
- ☒ Approved by shareholders but not voting groups – complete numbers 4.1 and 4.2.
- ☐ Approved by shareholders *and* voting groups – complete numbers 4.1, 4.2, and 4.3.
- ☐ Approved by voting group(s) only – complete numbers 4.1 and 4.3.
- 4.1 Shares – list below each class and/or series of shares and the total number of outstanding shares for each class or series (*example*: common stock, 100 shares). If more space is needed, check this box ☐ and complete and attach the Shares Issued Attachment form C097.

Class: Common	Series:	Total: 1,369
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:
Class:	Series:	Total:

4.2 Shareholder approval (all blanks must be filled in):

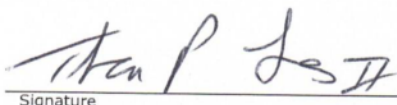
Total votes entitled to be cast	Votes in favor that were sufficient for approval of amendments	Votes against amendments
1,369	1,369	0

4.3 Voting Groups – complete each blank below *for each voting group*. Review the Instructions C014i for information about voting groups. If more space is needed, check this box ☐ and complete and attach the Voting Attachment form C089.

Voting Group (class / series)	Total votes in voting group	Indisputable votes at meeting	Votes in favor that were sufficient for approval of amendments	Votes against amendments

5. A copy of the corporation's amendment must be attached to these Articles.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT


Thomas P. Lewis II

March 9, 2020

Signature

Printed Name

Date

REQUIRED – check only one:

<input checked="" type="checkbox"/> I am the Chairman of the Board of Directors of the corporation filing this document.	<input type="checkbox"/> I am a duly-authorized Officer of the corporation filing this document.	<input type="checkbox"/> I am a duly authorized bankruptcy trustee , receiver, or other court-appointed fiduciary for the corporation filing this document.
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Filing Fee: \$25.00 (regular processing)

Expedited processing – add \$35.00 to filing fee.

All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007

Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**SECOND ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

Dermatology for Animals, P.C., a corporation organized and existing under and by virtue of the laws of the State of Arizona, DOES HEREBY CERTIFY:

FIRST: That Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

“Name. The exact name of the Corporation is

D4A Holdings, P.C.”

SECOND: The Second Articles of Amendment set forth has been duly approved by the Board of Directors of the Corporation and by a majority of the shareholders entitled to vote thereon. That said Second Articles of Amendment were duly adopted in accordance with the provisions of Section 10-1003 of the Arizona Revised Statutes of the State of Arizona.

IN WITNESS WHEREOF, I, the undersigned, being the President of the Corporation, for the purpose of amending the Second Articles of Incorporation of the Corporation pursuant to Section 10-1003 of the Arizona Revised Statutes, do make and file this Second Articles of Amendment, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand, as of this 9th day of March 2020.

By: Thomas P. Lewis II
Name: Thomas P. Lewis II
Title: President