

For Office Use Only

-FILED-

File No.: BA20241977382

Date Filed: 11/4/2024

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

OF

IRVINE LAKE FOREST ANIMAL HOSPITAL, INC.

The undersigned certifies that:

1. He is the president and the secretary of IRVINE LAKE FOREST ANIMAL HOSPITAL, INC (#6436413), a California Corporation.

2. Article PURPOSE STATEMENT of the Articles of Incorporation of this corporation is amended to read as follows:

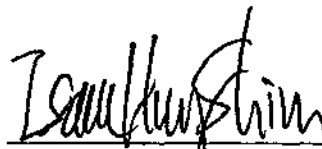
The purpose of this corporation is to engage in the profession of veterinary medicine and any other lawful activities (other than the banking or trust company business) not prohibited to a corporation engaging in such profession by applicable laws and regulations. This corporation is a professional corporation within the meaning of California Corporations Code section 13400 et seq.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The forgoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Date: 10/28/2024



Isaac H Shim, President


Isaac H Shim, Secretary