

P1400004979 1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

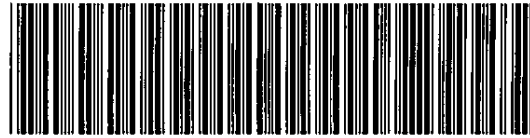
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600288269196

07/28/16--01023--012 **43.75

FILED
2016 JUL 28 AM 11:06
REGISTRAR'S OFFICE
STATE
MASSACHUSETTS
CORPORATE

s/8cm
[Signature]
8/1/16

Sharon D. Mitchell, Attorney at Law
SD Mitchell & Associates, PLC
829 Harcourt Rd. · Grosse Pointe Park, Michigan 48230
57492 Onaga Trail · Yucca Valley, California 92284
(248) 515-6035 (Telephone) · (248) 751-6030 (Facsimile) · sharondmac2013@gmail.com

25 July 2016

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Regarding Articles of Amendment to Vet Online Supply, Inc.

Dear Sir or Madam:

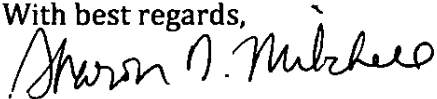
Please find enclosed Articles of Amendment with regard to the above-referenced Vet Online Supply, Inc. Pursuant to the Amendment, I have requested the following:

1. A change to the principal office address as well as to the mailing address;
2. A removal of an officer/director and addition of an officer/director;
3. An increase in the authorized shares; and
4. A forward split of all issued and outstanding shares

In addition to the Articles of Amendment, I am enclosing a check in the amount of \$43.75, along with a self-addressed stamped envelope, and request that you forward a stamped filed copy to me.

Thank you in advance for your kind assistance regarding this matter. Should you have any questions, or need further information, please feel free to contact me at any time.

With best regards,



Sharon D. Mitchell

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vet Online Supply, Inc.

DOCUMENT NUMBER: P14000049791

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon D. Mitchell

Name of Contact Person

SD Mitchell & Associates, PLC

Firm/ Company

829 Harcourt Rd.

Address

Grosse Pointe Park, Michigan 48230

City/ State and Zip Code

sharondmac2013@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Mitchell at (248) 515-6035
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Vet Online Supply, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000049791

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

1401 Market Street, PMB 309

San Diego, California 92101

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1401 Market Street, PMB 309

San Diego, California 92101

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

N/A

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2008 JUL 28 AM 11:06
SUPERCLERK OF STATE
TALLAHASSEE, FL 32309

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DPST	Kristy Pedotti	2222 San Simeon Creek Rd. Cambria, CA 93428
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DPST	Edward Aruda	1401 Market Street, PMB 309 San Diego, CA 92101
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article IV. Amend Article IV to increase the authorized common shares from 100,000,000, par value \$0.001 to

8,000,000,000, par value \$0.001.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Article IV. Upon the filing and effectiveness of this Article of Amendment (the "Effective Date"), the shares of common

stock of the corporation issued and outstanding immediately prior to the Effective Date, and the shares of such common

stock issued and held in the treasury of the corporation, if any, immediately prior to the Effective Date are reclassified into a

greater number of shares such that each one share of common stock issued and outstanding immediately prior to the Effective

Date is reclassified into one hundred fifty (150) shares of common stock, without any further action by the corporation

or the holder thereof, subject to the treatment of fractional share interest as described below (the "Forward Stock Split"). No

certificates representing fractional shares of common stock shall be issued in connection with the Forward Stock Split; any

fractional shares which result from the Forward Stock Split shall be rounded up to the next whole share.

July 27, 2016

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

July 27, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

July 25, 2016

Dated _____

Signature Edward Aruda

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward Aruda

(Typed or printed name of person signing)

President

(Title of person signing)