

P140000049791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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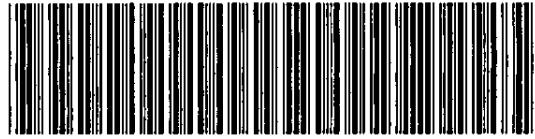
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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I ALBRITTON

**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:

Gary B. Tilden  
Name of Contact Person  
Consultant  
Firm/ Company  
3260 Blackhawk Circle  
Address  
Riverside, CA 92503  
City/ State and Zip Code

gary@vetonlinesupplies.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Tilden at ( 909 ) 730-9169  
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

Vet Online Supply, Inc.  
1401 Market St  
PMB 309  
San Diego, CA 92101  
Edward J Aruda – President Gary B Tilden – Acting Agent  
(442) 222-4425 (909) 730-9169

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March 24, 2017

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 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:

- A decrease in the authorized shares from 8,000 000 000 (8 Billion) to 1,000,000,000 (1 Billion)
- Designation of Preferred Stock – By resolution of the Board of Directors, 20,000 of the 10,000,000 authorized Preferred Stock shall be designated Series B Voting Preferred Stock.
  - New amount of Preferred Stock – 9,980,000 Preferred Stock
  - New amount of Series B Preferred Stock – 20,000 Series B Preferred Stock

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, please feel free to contact me at any time. (909) 730-9169

With best regards,



Gary B. Tilden

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Vet Online Supplies, 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:**

Name of New Registered Agent \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_

(City)

(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*

**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:**

N/A

(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
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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 reduce the authorized common shares from 8,000,000,000 par value \$0.001

to 1,000,000,000 authorized common shares 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)*

Designation of Preferred Stock: There are currently 10,000,000 authorized Preferred Stock, par value \$0.001 per share. By resolution of the board of directors, 20,000 shares of the 10,000,000 authorized Preferred Stock shall be designated Series B Voting Preferred Stock. The holders of the shares of the Series B Voting Preferred Stock shall have the right to vote those shares of the Series B Voting Preferred Stock regarding any matter or action that is required to be submitted to the shareholders of the corporation for approval. The vote of each share of the Series B Voting Preferred Stock shall be equal to and counted as 4 times the votes of all the shares of the corporation's (i) common stock, and (ii) other voting preferred stock issued and outstanding on the date of each and every vote or consent of the shareholders of the corporation regarding each and every matter submitted to the shareholders of the corporation for approval.

March 24, 2017

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

March 24, 2017

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.

March 23, 2017

Dated \_\_\_\_\_

Signature Edward J. 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 J Aruda

\_\_\_\_\_  
(Typed or printed name of person signing)

President, CEO

\_\_\_\_\_  
(Title of person signing)

**Vet Online Supply, Inc.**  
**1401 Market St**  
**PMB 309**  
**San Diego, CA 92101**  
**Edward J Aruda – President   Gary B Tilden – Acting Agent**  
**(442) 222-4425                      (909) 730-9169**

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March 24, 2017

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

Regarding Articles of Amendment to Vet Online Supply, Inc.

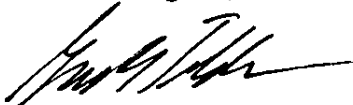
Dear Sir or Madam:

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:

- A Change of Registered Agent – adding InCorp – document attached with their signature.

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, please feel free to contact me at any time.

With best regards,



Gary B. Tilden



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VET ONLINE SUPPLY INC.
2. The principal office address: 1401 MARKET STREET SAN DIEGO, CA 92101
3. The mailing address (if different): P.O. BOX 309 SAN DIEGO, CA 92101
4. Date of incorporation/qualification: 06/06/2014 Document number: P14000049791
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)


EILERS LAW GROUP P.A.  
1000 FIFTH STREET STE 200  
Miami Beach, 33139

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- InCorp Services, Inc.  
17888 67th Court North  
P.O. Box NOT acceptable  
Loxahatchee, FL 33470

**FILED**  
**2017 MAR 28 AM 9:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 \_\_\_\_\_  
Signature of an officer or director

\_\_\_\_\_ Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

 \_\_\_\_\_  
Signature of Registered Agent

March 23, 2017  
Date

If signing on behalf of an entity:

Leora Nealey on behalf of InCorp Services, Inc.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*