

F070000006346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

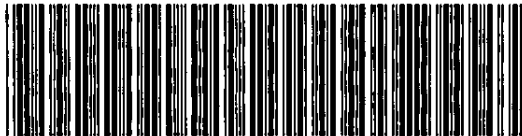
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR -6 AM 4:03

Name Change

MAR 07 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

LOUIS CHAMES
TRUPANION MANAGERS USA, INC.
907 NW BALLARD WAY
SEATTLE, WA 98107 US

SUBJECT: VETINSURANCE MANAGERS, INC.
Ref. Number: F07000006346

We have received your document for VETINSURANCE MANAGERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 814A00001259

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vetinsurance Managers, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000006346

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Chames

Name of Contact Person

Trupanion Managers USA, Inc.

Firm/Company

907 NW Ballard Way

Address

Seattle, WA 98107

City/State and Zip Code

louis@vetinsurance.com

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

For further information concerning this matter, please call:

Louis Chames

Name of Contact Person

at (**888**) **738-7478**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000006346
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR - 6 AM 4: 03

1. Vetinsurance Managers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Arizona (Incorporated under laws of)
3. 12/28/2007 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 10, 2013
5. Trupanion Managers USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Louis Chames
(Typed or printed name of person signing)

AVP - Regulatory and Compliance
(Title of person signing)

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION
DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW:

**** VETINSURANCE MANAGERS, INC.****

WAS INCORPORATED ON THE 2nd DAY OF FEBRUARY, 2007 .

I FURTHER CERTIFY THAT THE ABOVE NAMED CORPORATION CHANGED
IT'S NAME TO:

**** TRUPANION MANAGERS USA, INC. ****

ON THE 20TH DAY OF NOVEMBER, 2013, AS PROVIDED BY LAW.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the official seal of the Arizona
Corporation Commission. Done at Phoenix, Capital,
this 29 Day of January, 2014 A.D.

Jodi A. Jerich, Executive Director

By: _____

Mary Lee

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****TRUPANION MANAGERS USA, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 2, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 10th Day of December, 2013, A. D.




Jodi A. Jerich, Executive Director

By: _____ 996246