Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H220003346983)))



H220003346983ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

_			
т	\sim	٠	

Division of Corporations

Fax Number

: (850)617-6380

From:

က္ပ

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (954)208-0845

Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

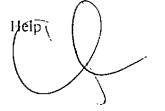
Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ONE VET INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu



DocuSign Envelope ID: 4A17990E-65B5-42E8-8A66-6150014811B3

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to 5, 607,1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

F22000	0002571			
	(Document number of corporation (if known)			
ONE VET INC				
(Name of corp	poration as it appears on the records of the Departn	tent of State)		
₂ Delaware	3. 04/25/2022			
(Incorporated under lav		zed to do business ir	r Florida)	
	SECTION II			
(4-7 C	OMPLETE ONLY THE APPLICABLE CHAN	GES)		
4. If the amendment changes the name of the of incorporation? 07/29/2022	corporation, when was the change effected under th	ne laws of its jurisdic	ction of	
5				
(Name of corporation after the amendment	adding suffix "corporation," "company," or "incor	rporated." or approp	riate abbro	eviation, if
not contained in new name of the corporati	on)			
(If new name is unavailable in Florida, ente	r alternate corporate name adopted for the purpose	of transacting busin	ess in Flor	rida)
6. If the amendment changes the period of	of duration, indicate new period of duration.			207
ζ ,	•			7022 SEP
		 _	-	
	(New duration)		-	28 ;
			385	2 [
7. If the amendment changes the jurisdict	tion of incorporation, indicate new jurisdiction.			<u> </u>
_			,733	8: 3h
	(New jurisdiction)			-
 If amending the registered agent and/or new registered agent and/or the new reg 	registered office address in Florida, enter the na istered office address:	ime of the		
Name of New Registered Agent				
	(Florida street address)			
	() to the street dutressy			
New Registered Office Address:	(City)	_, Florida	<u></u>	
	(cay)	(24)	ucy	
New Registered Agent's Signature, if ch	unging Registered Agent: red agent. I am familiar with and accept the oblig			
1 nevery accept the appointment as register	eea agent. Tam jaminar with and accept the obligi	unous of the position	18.	
Signature of New Registe	ored Agent if changing			
Signature of New Negar	roungens, y chunging			

DocuSign Envelope ID: 4A17990E-65B5-42E8-8A66-6150014811B3

9.	H the	amenament ci	nanges person, title (or capacity in accordan	ice with 607.1304 (4)	i, indicate that chai	ige:
	~	•					~

Title/ Capacity	Name	Address	Type of Action
			Add
			I Remove
			Add
			L.Remove
			L.kemove 2022 S
			2022 SEP 28 AM 8: 34 Add SSmove
			Add
			1 Remove

10. 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 or corporate records in the jurisdiction under the laws of which it is incorporated.

Docusigned by:	
Have Solzapfel	
(Signature of a director, president of a receiver or other court appointed	or other officer - if in the hands of Induciary, by that fiduciary)
Marc Holzapfel	SVP & General Counsel
Typed or printed name of person signing)	(Title of person signing)

FILING FEE \$35.00

To:



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ONE VET INC" FILED A

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PETFOLK INC.", ON

THE TWENTY-NINTH DAY OF JULY, A.D. 2022, AT 11:30 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PETFOLK INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Authentication: 204501483

Date: 09-28-22

7313751 8321 SR# 20223641470