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98
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639604

300002421439--8
-02/04/98--01048--038
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Love your Pet

Amend
charging
name in
home state &
DBA name

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

RUSH

RECEIVED
98 FEB -4 PM 1:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

Acknowledgement

W.P. Verifier

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

Ordered By: _____

Date: _____

*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1998

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: LUV YOUR PET/DELAWARE INC.
Ref. Number: F98000000019

*resubmitted
see attached*

We have received your document for LUV YOUR PET/DELAWARE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include a statement in writing to let us know if you want to keep the same alternate name in Florida which is LUV YOUR PET/DELAWARE INC. or if you choose to adopt a new d/b/a name you will need to submit a resolution by the board of directors adopting a new d/b/a name. The name LOVE YOUR PET, INC. is still not available in Florida.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 298A00006606

RECEIVED
98 FEB 20 AM 9:44
DIVISION OF CORPORATIONS

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)

FILED
FEB 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Luv your Pet Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 1-2-98
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? _____

5. Love your Pet Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

n/a
New Duration

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

n/a
New Jurisdiction


Signature

Alex Garcia
Typed or printed name

1-12-98
Date

V - President
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LUV YOUR PET INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LOVE YOUR PET INC.", THE TWENTY-NINTH DAY OF JANUARY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOVE YOUR PET INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



2830249 8320

981043421

Edward J. Freel
Edward J. Freel, Secretary of State

8900473

AUTHENTICATION:

DATE:

02-03-98

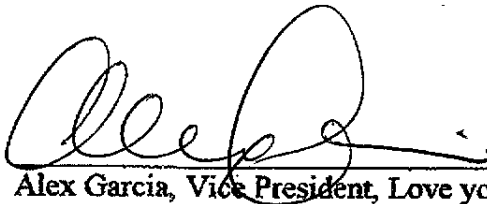
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Alex Garcia, Vice President of Love your Pet Inc., do hereby certify that this Resolution of the Board of Directors of Love your Pet Inc., a corporation duly organized and existing under the laws of the State of Delaware was duly adopted on Dec., 1998.

Be it resolved, that Love your Pet Inc. hereby adopts the name Love your Pet/Delaware Inc. for use in Florida.

Dated:

2/13/98



Alex Garcia, Vice President, Love your Pet Inc.