

9/15/2020

1406000006731

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

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H200003217573ABC.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PETFIRST HEALTHCARE LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

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SEP 17 2020
SEP

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: PetFirst Healthcare LLC

2. The Florida document number of this limited liability company is: M06000006731

3. Jurisdiction of its organization: Kentucky

4. Date authorized to do business in Florida: 12/06/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: MetLife Pet Insurance Solutions LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

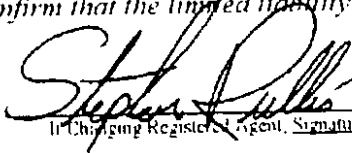
Name of New Registered Agent: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road
Enter Florida Street Address

Plantation, Florida 33324
City Zip Code

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

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

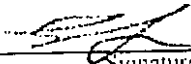

Stephen Rullis
In Changing Registered Agent, Signature of New Registered Agent
Asst. Secretary

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
		<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Add
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Stephanie E. Doncov, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Florida Consent

From: Sharp, John <John.Sharp@myfloridacfo.com>
Sent: Wednesday, July 29, 2020 10:50 AM
To: Kelly, Alison <alison.kelly@metlife.com>; Erhart, Joe <joe.Erhart@florid.com>
Cc: Joy Ryan (<joy@meenanolawfirm.com>) <joy@meenanolawfirm.com>
Subject: RE: [EXT] RE: Name change review & approval request--MetLife

Good morning Alison.

There is no issue with changing the name to MetLife Pet Insurance Solutions LLC. When the process is complete, just email the documentation to agentlicensing@myfloridacfo.com and we will change the name on the license.

Sincerely,

John Sharp
Government Analyst
Division of Insurance Agent & Agency Services
Florida Department of Financial Services
Representing Chief Financial Officer Jimmy Patronis
Phone: 850-413-5542 john.sharp@myfloridacfo.com



Michael G. Adams
Secretary of State

Certificate

I, Michael G. Adams, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

METLIFE PET INSURANCE SOLUTIONS LLC FILED SEPTEMBER 10, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of September, 2020.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky
jclark/0590339 - Certificate ID: 236122

0590339.06

vmiller
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/10/2020 3:06 PM
Fee Receipt: \$40.00

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
METLIFE PET INSURANCE SOLUTIONS, LLC**

For the purpose of amending the Articles of Incorporation of MetLife Pet Insurance Solutions, LLC, a Kentucky Limited Liability Corporation, its sole Member, MetLife, Inc., hereby submits the following Articles of Amendment to the Secretary of State for filing:

1. The name of the corporation is MetLife Pet Insurance Solutions, LLC (the "Company").
2. Article 1 of the Company's Articles of Organization is amended to state, "The name of the limited liability company shall be MetLife Pet Insurance Solutions LLC."
3. The amendment set forth above was adopted on the 9th day of September, 2020, in an action by written consent of the sole member of the Company in accordance with Chapter 275 of the Kentucky Revised Statutes.

IN WITNESS WHEREOF, the undersigned sole Member of the Company has executed the foregoing Articles of Amendment to the Articles of the Company, as of the 9th day of September, 2020.

MEMBER

METLIFE, INC.



By: _____
Print Name: Timothy J. Ring
Its: Vice President and Corporate Secretary