

Division of Corporations

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P09000027893

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380*Rwhite
10/13/20*

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

MERGER OR SHARE EXCHANGE PETMD, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

ARTICLES OF MERGER
FOR
PETMD VENTURES INC.
(a Florida corporation)
WITH AND INTO
PETMD, INC.
(a Delaware corporation)

The following Articles of Merger are submitted in accordance with Florida Business Corporation Act, pursuant to section 607.1105, Florida Statutes:

FIRST: The name, form/entity type, and jurisdiction for each merging entity is:

<u>Name</u>	<u>Form/Entity Type</u>	<u>Jurisdiction</u>
PETMD VENTURES INC.	Corporation (FL Document No. P09000027893)	Florida

SECOND: The name, form/entity type, and jurisdiction for each surviving entity is:

<u>Name</u>	<u>Form/Entity Type</u>	<u>Jurisdiction</u>
PETMD, Inc.	Corporation (File Number 4835315)	Delaware

THIRD: The Merger was approved by the domestic merging corporation in accordance with the provisions of F.S. §§ 607.1101(1)(b).

FOURTH: The Agreement and Plan of Merger was adopted by the Board of Directors and the sole shareholder of the surviving corporation on October 2, 2020, and in accordance with the surviving entity's organic laws.

FIFTH: The effective date of the merger is upon filing Articles of Merger with the Florida Department of State.

SIXTH: The surviving entity exists before this merger and is not authorized to transact business in Florida. The mailing address to which the department may send any process served on the department is 19601 North 27th Avenue, Phoenix, Arizona 85027.

Dated this 12th day of October 2020.

PETMD VENTURES INC.

By: 

Gary Shullaw, Associate General Counsel
and Assistant Secretary

PETMD, INC.

By: 

Gary Shullaw, Associate General Counsel
and Assistant Secretary