

P 09000027893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

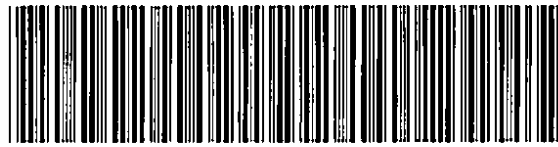
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500352818365

2020 OCT 12 10:55

2020 OCT 12 10:55

C. GOLDEN
OCT 12 2020

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/9/2020

****WALK IN****

ENTITY NAME PETMD VENTURES INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$70.00

ACCOUNT #: 120160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF MERGER
FOR
PETMD, LLC
(a Florida limited liability company)
WITH AND INTO
PETMD VENTURES INC.
(a Florida corporation)**

2020-09-09 10:55

The following Articles of Merger are submitted in accordance with Florida Statute ("F.S.") §§ 605.1025 and 607.1105:

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, LLC	Limited Liability Company (FL Document No. L08000020690)	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 VENTURES INC.	Corporation (FL Document No. P09000027893)	Florida

THIRD: The Agreement and Plan of Merger was approved by the merging entity that is a limited liability company in accordance with the provisions of F.S. §§ 605.1021 – 605.1026; and by the sole member of such limited liability company who, as a result of the merger, will have interest holder liability under F.S. § 605.1023(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 1, 2020, and in accordance with the surviving entity's organic laws.

FIFTH: The surviving entity exists before this merger and is a domestic filing entity. The Articles of Incorporation and Bylaws of the surviving entity shall not be affected by this merger.

SIXTH: The surviving entity agrees to pay any members of the merging entity with appraisal rights the amount, if any, to which they are entitled under § 605.1006 and F.S. §§ 605.1061 – 605.1072 F.S.

Dated this 9th day of October 2020.

PETMD, LLC

By: 

Gary Shullaw, Associate General Counsel
and Assistant Secretary

PETMD VENTURES INC.

By: 

Gary Shullaw, Associate General Counsel
and Assistant Secretary