

ANDREW J. YURCHO, ESQ.

P94000054341

August 19, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
OCT 19 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment To Articles of Incorporation

We are enclosing Articles of Amendment to Articles of Incorporation for SBS Ventures Corp. requesting a name change.

We are enclosing our check in the amount \$87.50 which includes:

Filing Fee	\$35.00
Certified Copies	<u>52.50</u>
Total	\$87.50

Please contact us if you have any questions. Thank you very much.

Very truly yours,


Andrew J. Yurcho, Esq.

100002623221--4
-08/24/98--01096--004
*****87.50 *****87.50

N/C
LFT 10-20-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

ANDREW J. YURCHO, ESQ.
1402 DESCANSO AVE., STE. A
SAN MARCOS, CA 92069

SUBJECT: SBS VENTURES CORP.
Ref. Number: P94000054341

We have received your document for SBS VENTURES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00044788

Russell Smith

Modified:

Fri 10/16/98 9:30 AM

Velma Shepard
State Dept. of Corporations

Here is the name change form for SBS Ventures. Please process ASAP.

Thanks, Russell Smith
330-492-3948 ext. 16

UPS - AM Delivery
Florida Dept of STATE
Division of Corporations
c/o Velma Shepard
409 EAST GAINES ST.
Tallahassee, FL 32314
850-487-6909

*Rec'd 10/19
Div. of Corp.*



September 15, 1998

Ms. Velma Shepard
Division of Corporations
Florida Department of State
PO. Box 6327
Tallahassee, Florida 32314

Re: Letter No. 698A00044788

Dear Ms. Shepard:

Please be advised that the information communicated to Mr. Andrew Yurcho in the above referenced letter regarding the existence of a previous Florida corporation named Petshealth, Inc. is true and valid.

This letter is to inform your office that the principal officers of the previous Florida Corporation, now under Administrative Dissolution, are the same principal officers of SBS Ventures Corp. that is requesting the corporate name change.

Be so advised that Petshealth, Inc. a Florida corporation with its previous offices located at 3164 Harvedston Loop, Holiday, FL 34691 and currently inactive under Administrative Dissolution is now SBS Ventures Corp as a result of a reverse merger transaction and is now requesting its name change to Petshealth, Inc.

The original officers of Petshealth, Inc. a Florida corporation with its previous offices located at 3164 Harvedston Loop, Holiday, FL 34691 and currently inactive under Administrative Dissolution are now principal officers of SBS Ventures Corp as a result of a reverse merger transaction and are requesting its name change to Petshealth, Inc.

A handwritten signature in black ink, appearing to read "Michael B. Dunlap".

Michael B. Dunlap
President
Petshealth, Inc. (Florida corp)
(Inactive under Administrative Dissolution)

A handwritten signature in black ink, appearing to read "Michael B. Dunlap".

Michael B. Dunlap
President and Chief Executive Officer
SBS Ventures Corp (Florida corp)

A handwritten signature in black ink, appearing to read "W. Russell Smith III".

W. Russell Smith III
Treasurer
Petshealth, Inc. (Florida corp)
(Inactive under Administrative Dissolution)

A handwritten signature in black ink, appearing to read "W. Russell Smith III".

W. Russell Smith III
Executive Vice President and Secretary
SBS Ventures Corp (Florida corp)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SBS VENTURES CORP.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: *(indicate article number (s) being amended, added or deleted)*

Article Number One shall be amended as follows:

The name of the corporation shall be changed from SBS VENTURES CORP. to Petshealth, Inc.

This amendment was approved by the unanimous Joint Written Consent of the Shareholders of the Company.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 19, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders
through voting groups. *The following statement must be
separately provided for each voting group entitled to vote
separately on the amendment(s):*

"The number of votes cast for the amendment(s)
was/were sufficient for approval by _____
_____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors
without shareholder action and shareholder action was not
required.

☐ The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 20th day of August, 19 98

Signature

W. Russell Smith III

W. Russell Smith, III, Secretary

(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

W. Russell Smith III

Typed or printed name

Secretary
Title