

P94000054341

Requestor's Name



Petshealth Insurance Agency, Inc.
P.O. Box 35215
Canton, OH 44735

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Office Use Only *****35.00

NT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 OCT 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB

**ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETSHEALTH, INC.**

FILED
98 OCT 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article Number Three shall be amended as follows:

The authorized shares—capital stock—of this corporation shall be changed from 50,000,000 shares of common stock having a par value of \$0.001 per share to 46,875,000 shares of common stock and 3,125,000 of Series A Convertible Preferred Stock having a par value of \$0.001 per share.

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: Amendment to Article Three on October 5, 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):

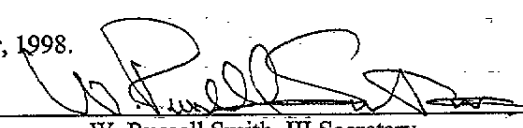
"The number of votes cast for the amendment(s) was/were sufficient for approval by ____."

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 5th day of October, 1998.

Signature


W. Russell Smith, III Secretary
(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officers 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, Secretary