

P94000054341



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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/02/98--01122--002
*****35.00 *****35.00

*Amend
11-5-98
OKS*

FILED
98 NOV -2 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
98 NOV -2 PM 12: 09
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 Eight shall be amended as follows:

The names and addresses of the Board of Directors and officers are as follows.
New Board of Directors are as follows effective August 20, 1998.

Robert P. Barone, Chairman of the Board
Michael B. Dunlap,
William Russell Smith, III

New officers are as follows effective October 16, 1998.

Michael B. Dunlap, President, Chief Executive Officer
William Russell Smith, III, Executive Vice President

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 Eight on October 30, 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 30th 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