P95000051695

(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:

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02 OCT 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 10/30/0
WC

Discount Vet Services, Inc.
10333 Southern Blvd
Royal Palm Beach, FL 33411

10/21/02

Division of Corporations
State of Florida
PO Box 6327
Tallahassee FL 32314

Dear DOC:

Enclosed are our Articles of Amendment to change our corporate name.

Enclosed is a check in the amount of $43.75 to cover:

1. Filing fee .... $ 35.00
2. Certificate of Status.................$ 8.75

Office telephone number: (561) 793-6697

Sincerely,

Welford D. Ransone
President

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02 OCT 28 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISCOUNT VET SERVICES, INC.
(present name)

P 95 0000 51695
(Document Number of Corporation (If known)

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

THE NAME OF THE CORPORATION SHALL BE CHANGED TO:

ANIMAL WELLNESS, INC.

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: 10/21/02.

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

- [x] 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 21st day of October, 2002.

Signature [signature] President
(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)

WELFORD D. RANSONE
(Typed or printed name)

PRESIDENT
(Title)