

Jan Early
P97000042334

Requestor's Name

Address

681-9550

City/State/Zip

Phone #

200002311402--6

-10/03/97--01075--028

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pets Wear, Inc. P97000042334
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time call ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 checked="" 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

FILED
97 OCT -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT -3 PM 12:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/3
Jan Early
Change
Call when
Ready
681-9550

Examiner's Initials

681-9550

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETSWEAR, INCORPORATED

FILED
97 OCT -3 PM 3:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes (1995), the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P97000042334.

1. The name of this corporation is hereby changed to:

PetsWARE, Inc.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on October 1, 1997.
3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 1 day of October, 1997.

This Amendment is dated this 1 day of October, 1997

PETSWEAR, INCORPORATED,
a Florida corporation

By: 
Sharon L. Langford, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **Sharon L. Langford as President of PetsWEAR, Inc.**, to me known to be the person described in or who has produced a drivers license as identification and who executed the foregoing instrument and she acknowledged before that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of October, 1997.

Mary L. Otto

MARY L. OTTO
(Print Name)



Notary Public/State of FLORIDA
My Commission Expires: