

P98000042081

FILED

4/13/99

TO THE DEPARTMENT OF STATE

99 APR 19 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE FIND ENCLOSED THE ARTICLES OF  
AMENDMENT FOR A NAME CHANGE OF BUPAI INC  
TO EPETVILLAGE.COM, INC

800002843818--4

-04/19/99--01086--016

\*\*\*\*\*52.50 \*\*\*\*\*52.50

ALSO ENCLOSED IS A CHECK FOR \$52.50

(\$35 FILING FEE / \$8.25 FOR ONE CERTIFIED COPY OF THE  
AMENDMENT / \$8.25 FOR ONE CERTIFICATE OF STATUS)

PLEASE SEND TO: EPETVILLAGE.COM, INC  
% RICK ARSCOTT  
808 S.E. 12<sup>TH</sup> CT. #3  
FORT LAUDERDALE, FL 33316

PHONE # 954-832-0756

NC  
4-20-99  
DHS

Thank you,



PRESIDENT  
BUPAI, INC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BWPAI, Inc  
(present name)

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)

ARTICLE 1 IS TO BE AMENDED TO READ THAT  
THE NAME OF THE CORPORATION IS

ePETVILLAGE.COM, INC

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**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: APRIL 13, 1999.

**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 13 day of APRIL, 19 99.

Signature



(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)

Rick ARSCOTT

Typed or printed name

INCORPORATOR

Title