

P99000042669

ThompsonGoodisThompson
Groseclose & Richardson
A PROFESSIONAL ASSOCIATION.

James B. Thompson *
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* Board Certified Civil
Trial Lawyer
** Also admitted in Colorado

PLEASE REPLY TO ST. PETERSBURG
333 Third Avenue North, 4th Floor • Post Office Box 90
St. Petersburg, Florida 33731
(727) 823-0540 • (727) 823-0230 Fax

Chandra L. Miller
Erin M. Shimer
Maria Y. Somers
Jerry S. Armbruster
Lisa S. Del Vecchio

Writer's e-mail address: LSD@TGTGR.com

February 28, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Pet Planet, Inc. / P99000042669
Our File No.: 01-2882

200005049882--1
-03/06/02--01040--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation of the above referenced corporation to be filed. Also enclosed find check number 1074 made payable to the Department for the filing fee. Should you need anything further please do not hesitate to contact my office.

Yours truly,


LISA S. DEL VECCHIO

cc: Pet Planet, Inc.

FILED
02 MAR -6 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 Sixth Avenue West, Suite 326
Bradenton, Florida 34205
(941) 741-8300 • (941) 741-8355 Fax

3100 Clay Avenue, Suite 240
Orlando, Florida 32804
(407) 895-0300 • (727) 823-0230 Fax

PS 3/8/02

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF PET PLANET, INC.**

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on February 27, 2002, at which meeting all of the members of the Board of Directors and all stockholders of record were present, and the following resolutions pursuant to the provisions of §607.1006, *Florida Statutes*, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(Amend) Article IV: CAPITAL STOCK

It is hereby resolved, by the Board of Directors and the shareholders of Pet Planet, Inc., that the said Board of Directors and shareholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation of Pet Planet, Inc. be amended to authorize the issuance of two hundred (200) shares, which shares shall be of a single class and shall have a par value of one dollar (\$1.00)

In witness whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer on behalf of Pet Planet, Inc.

Print Name: Dana L. Sante, President

STATE OF FLORIDA

COUNTY OF Pinellas

The foregoing instrument was acknowledged before me this 27th day of February, 2002, by Dana Sante, who is

☒ Personally Known OR

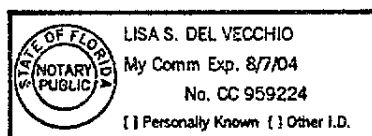
☐ Produced Identification

Type of Identification Produced _____

Lisa S. Del Vecchio
Notary Public

Name Typed, Printed or Stamped

My Commission expires:



FILED
02 MAR -6 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA