

726659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

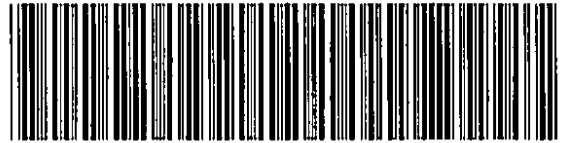
(Business Entity Name)

(Document Number)

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2018 DEC 27 PM 4:02  
SECRETARY OF STATE  
HALLMARK BUILDING

Amend

DEC 28 2018  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Upper Keys Humane Society  
726059

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Boehm

(Name of Contact Person)

Upper Keys Humane Society Inc

(Firm/ Company)

101617 OS Hwy

(Address)

Key Largo, FL 33037

(City/State and Zip Code)

Sustainable Shark@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Boehm

(Name of Contact Person)

305 5220260

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2018

ANGELA BOEHM  
UPPER KEYS HUMANE SOCIETY INC  
10167 OVERSEAS HWY - BOX 370511  
KEY LARGO, FL 33037

SUBJECT: UPPER KEYS HUMANE SOCIETY, INC.  
Ref. Number: 726659

We have received your document for UPPER KEYS HUMANE SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 418A00025327

RECEIVED

2018 DEC 27 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2018 DEC 27 PM 4:02

(Name of Corporation as currently filed with the Florida Dept. of State)

Upper Keys Humane Society Foldes

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

101617 OS Hwy  
Key Largo, FL  
33037

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Angela Boehm

New Registered Office Address:

101617 OS Hwy  
(Florida street address)

Key Largo, Florida 33037  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
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1) <u>Change</u> <u>X</u> Add Remove	Secretary	Lisa Slaydon	377 Bahia Key Largo, FL 33037
2) <u>Change</u> <u>X</u> Add Remove	VP	Sarah Craven	27 S. Marlin Key Largo, FL 33037
3) <u>Change</u> <u>X</u> Add Remove	Pres	Angela Boehm	500 Geiger Ct. Key Largo, FL 33037
4) <u>Change</u> <u>X</u> Add Remove	Member	Patti Russell	51 Bahama Ave Key Largo, FL 33037
5) <u>Change</u> Add <u>X</u> Remove	SLT	Marilyn Beyer	9168 Shaw Dr Key Largo, FL 33037
6) <u>Change</u> Add <u>X</u> Remove	Pres	Hilary Jensen	422 Lime Dr Key Largo, FL 33037

Remove Phyllis Drake 101551 #21 OS N

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: Dec 1, 2018, if other than the date this document was signed.

Effective date if applicable: Dec 1, 2018  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/21/18

Signature Angela Brehm  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Angela Brehm  
(Typed or printed name of person signing)

President  
(Title of person signing)