

754178

(Requestor's Name)

(Address)

(Address)

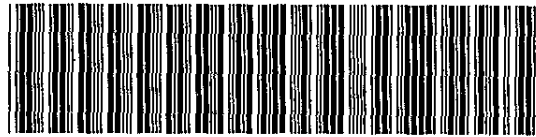
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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08/23/04--01023--017 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP - 8 PM 1:28

FILED

Special Instructions to Filing Officer:

called Mr. Bayer 8/31
NEED MEMBERS ADOPTION statement
called 9/14 KRB 8/31
Dennis Bayer returned call
and said to add

Office Use Only

there are NO MEMBERS entitled to vote "as
KRB 9/14

NC
KRB
9/14

DENNIS KNOX BAYER

Attorney at Law

306 South Oceanshore Boulevard (A1A)
Flagler Beach, Florida 32136

Telephone: (386) 439-2332
Fax: (386) 439-6522

August 20, 2004

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

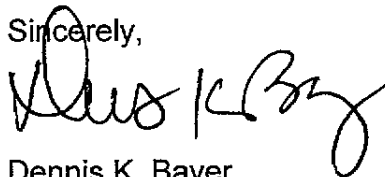
Re: Flagler Humane Society, Inc.
A non-profit corporation

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment changing the name of the corporation from Flagler County Humane Society Incorporated to Flagler Humane Society, Inc. I have enclosed a check payable to the Department of State in the amount of \$43.75. This amount represents \$35.00 for the filing fee and \$8.75 for a Certificate of State. Please return the Certificate of Status to me at the above address.

Thank you for your assistance with this matter.

Sincerely,



Dennis K. Bayer

DKB:sk
Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAGLER COUNTY HUMANE SOCIETY INCORPORATED
Document Number: 754178

FILED
04 SEP -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

NEW CORPORATE NAME: FLAGLER HUMANE SOCIETY, INC.


FIRST: Paragraph 1 shall be deleted and in its place shall be substituted:

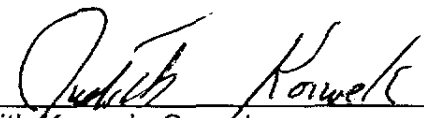
1. **The name of this corporation is FLAGLER HUMANE SOCIETY, INC.**

SECOND: The date of adoption of this amendment was July 15, 2004.

THIRD: The number of votes cast for the amendment was sufficient for approval and the Amendment was adopted by the Board of Directors. There are no members entitled to vote.

Dated: August 15, 2004.


Lucy Avella, President


Judith Korwek, Secretary