

770285

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DIVISION OF CORPORATIONS
2017 MAY 26 AM 9:42

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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY 26 AM 9:42

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOBERMAN PINSCHER CLUB OF FLORIDA INC

DOCUMENT NUMBER: 770285

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

Please return all correspondence concerning this matter to the following:

SANDY TEAGUE

(Name of Contact Person)

(Firm/ Company)

3816 HEATHERINGTON ROAD

(Address)

ORLANDO, FL 32808-2925

(City/ State and Zip Code)

SANDY@PETTEMP.COM

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

For further information concerning this matter, please call:

SANDY TEAGUE

321

239-2872

at

(Name of Contact Person)

(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

Articles of Amendment
to
Articles of Incorporation
of

DOBERMAN PINSCHER CLUB OF FLORIDA INC

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

770285

(Document Number of Corporation (if known))

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2017 MAY 26 AM 9:49

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**)*

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

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>SANDY TEAGUE</u>	<u>3816 HEATHERINGTON RD.</u> <u>ORLANDO FL 32808-2925</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>RS</u>	<u>KARYN SMITH</u>	<u>3725 66th Ave NE</u> <u>Naples, FL 34120-2674</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>B</u>	<u>LESLIE HALL</u>	<u>16119 Picket Ln</u> <u>Hudson, FL 34667-7502</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>B</u>	<u>MELANIE LUTEN</u>	<u>8645 Erie Ln</u> <u>Parrish, FL 34219-9437</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

2017 amendments to the CONSTITUTION AND BY-LAWS OF (all changes are underlined)
THE DOBERMAN PINSCHER CLUB OF FLORIDA, INC.
Central to South Florida

CONSTITUTION

ARTICLE II

Meetings and voting

SECTION 1. Club Meetings: Meetings of the Club shall be held in any County in the Central to South Florida area, each month or every other month, at such hour and place as may be designated by the Board of Directors. Written notice of each such meeting shall be mailed or emailed by the Corresponding Secretary at least ten (10) days prior to the date of the meeting. The quorum for such meetings shall be 20% of the Active and/or life members in good standing or 10 Active and/or Life members in good standing, whichever shall be less.

SECTION 2. Special Club Meetings: Special Club meetings may be called by the President, or by a majority vote of the members of the Board of Directors who are present and voting at any regular or special meeting of the Board of Directors, or by the Recording Secretary upon receipt of a petition signed by five (5) Active and/or Life members of the Club who are in good standing. Such special meetings shall be held in any County in the Central to South Florida area, at such hour and place as may be designated by the person or persons herein authorized to call such meetings. Written notice of such meeting shall be mailed by the Corresponding Secretary at least five (5) days and not more than fifteen (15) days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat. The quorum for such a meeting shall be 20% of the Active and/or Life members in good standing.

SECTION 3. Board Meetings. The first meeting of the Board shall be held immediately following the annual meeting and election. Other meetings of the Board of Directors shall be held at such times and places as are designated by the President or by a majority vote of the entire Board. Written notice of each such meeting shall be mailed or emailed by the Recording Secretary to each member of the Board at least 14 days prior to the date of the meeting. The quorum for a Board meeting shall be a majority of the Board voting in person or by mail.

The Board of Directors may conduct its business by mail, facsimile transmission, and electronic process or by telephone conference call by the President. The results of balloting by conference call shall be attested to by the Recording Secretary. In the event that the Recording Secretary is unavailable, the President shall appoint an acting secretary for the conference call.

As a condition precedent to the conduct of business through electronic process, the Board shall adopt procedures the following procedures for the conduct of such business:

(a) That every Board member shall be enabled to participate in the electronic conduct of such business;

(b) The verification of the identity of the participants in such electronic conduct of such business to determine that the participant is a Board member eligible to participate in the electronic conduct of such business;

(c) The verification that the Board members eligible to participate in the electronic conduct of such business are receiving all data and information that is disseminated through the electronic process;

(d) That all Board members have agreed to the conduct of such business through electronic process.

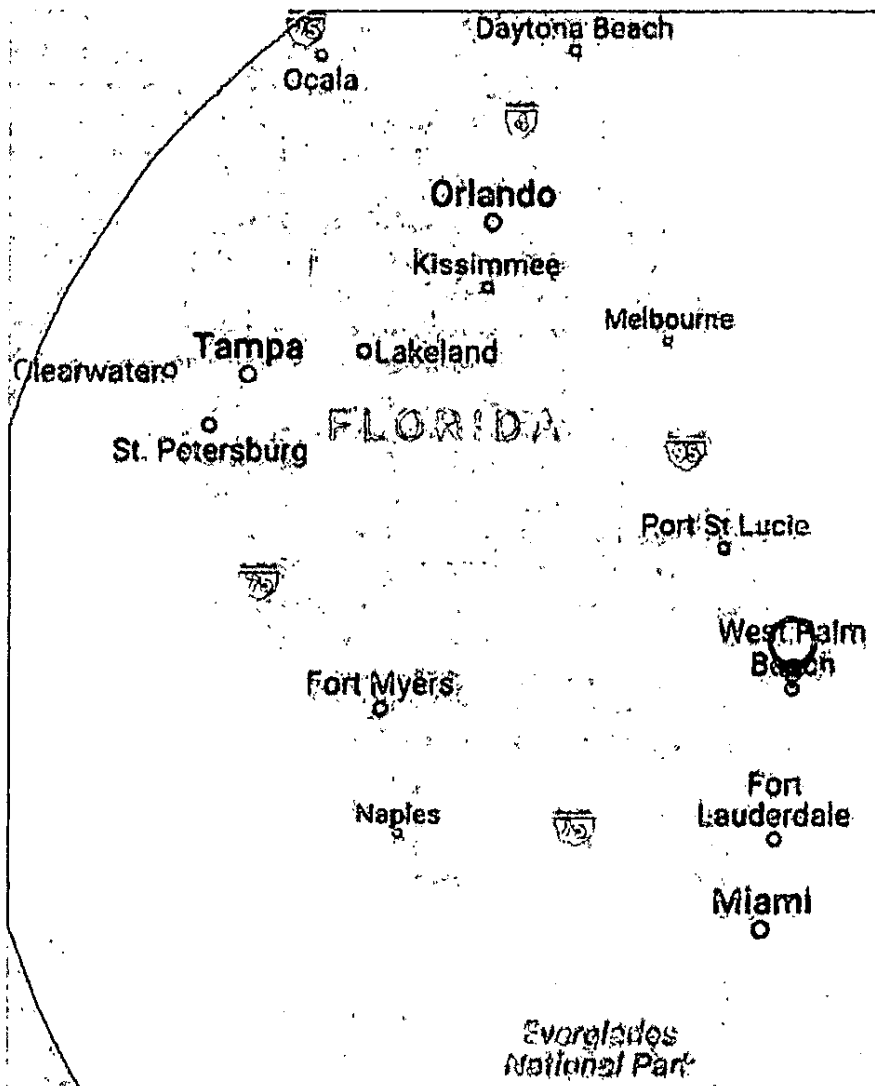
(e) When meeting in person the board meeting may be held in any County in the Central to South Florida area.

SECTION 4. Special Board Meetings: Special meetings of the Board may be called by the President; and shall be called by the Recording Secretary upon receipt of a written request signed by at least three (3) members of the Board. Such special meetings shall be held in any County in the Central to South Florida area, at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed by the Corresponding Secretary at least five (5) days and not more than ten (10) days prior to the date of the meeting, or

telegraphic notice shall be filed at least three (3) days and not more than five (5) days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.

SECTION 4. Special Board Meetings: Special meetings of the Board may be called by the President; and shall be called by the Recording Secretary upon receipt of a written request signed by at least three (3) members of the Board. Such special meetings shall be held in any County in the Central to South Florida area at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed by the Corresponding Secretary at least five (5) days and not more than ten (10) days prior to the date of the meeting, or telegraphic notice shall be filed at least three (3) days and not more than five (5) days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.

Green indicates new expanded territory.



May 9, 2017

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

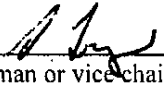
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 May 16, 2017 _____

Signature  _____
(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)

Sandy Teague

(Typed or printed name of person signing)

Vice President

(Title of person signing)