

NO1000003423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

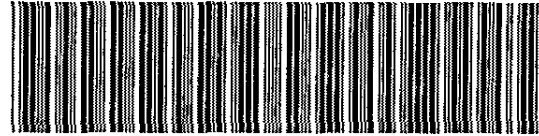
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Amend

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06 SEP 28 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stand Up for Animals, Inc.

DOCUMENT NUMBER: N01000003423

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

Please return all correspondence concerning this matter to the following:

Linda Gottwald

(Name of Contact Person)

Stand Up for Animals, Inc.

(Firm/ Company)

10550 Aviation Blvd.

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Gottwald

(Name of Contact Person)

at (305)

743-3779

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Stand Up for Animals, Inc.

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

N01000003423

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Please add to Article III, Sec. 4 Removal of Board members. Members may be removed by the Director himself/herself for cause or without cause.

② Please remove Cindy Wolk, 648 30th Street, Marathon, Fl 33050 from board and position of treasurer.

③ Please add Maya Totman, 2300 Wilder Road, Big Pine Key, Fl 33043 as new treasurer for Stand Up for Animals Inc.
(and board member)

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: Sept. 22, 2006

Effective date if applicable: Sept. 25, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Linda Gottwald

(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.)

Linda Gottwald

(Typed or printed name of person signing)

Director, Stand Up for Animals, Inc.

(Title of person signing)

FILING FEE: \$35