

NO5000010388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900238807779

08/23/12--01014--010 **43.75

FILED
12 AUG 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG - 2012
EXAMINER

Beller Smith

2101 NW Corporate Blvd. • Suite 316 • Boca Raton • Florida 33431
561-994-4316 • Fax 561-423-2728 • www.bellersmith.com

Amy B. Beller, Esq.
abeller@bellersmith.com
Admitted in FL and NY
Florida Supreme Court Certified
Circuit Civil Mediator

Yoshimi O. Smith, Esq.
ysmith@bellersmith.com
Admitted in FL and NY

August 20, 2012

Via Priority Mail

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

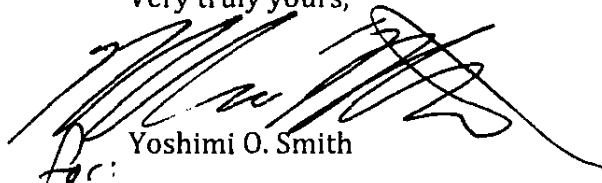
RE: The Emily Vernon Foundation for Homeless and Abused Animals, Inc.

Dear Sir or Madam:

Enclosed please find original *Articles of Amendment to the Articles of Incorporation of The Emily Vernon Foundation for Homeless and Abused Animals, Inc.* for filing. Upon filing, please forward a certified copy to our office.

Please also find this Firm's check in the amount of \$43.75 representing payment of the required filing and copy fees.

Very truly yours,



Yoshimi O. Smith

YOS/pa
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF THE EMILY VERNON FOUNDATION
FOR HOMELESS AND ABUSED ANIMALS, INC.**

Pursuant to the provisions of Florida Not for Profit Corporation Act, **THE EMILY VERNON FOUNDATION FOR HOMELESS AND ABUSED ANIMALS, INC.** (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is **THE EMILY VERNON FOUNDATION FOR HOMELESS AND ABUSED ANIMALS, INC.;**

SECOND: The Corporation does not have any members. The Board of Directors adopted this Amendment by unanimous consent effective as of February 1, 2010.

THIRD: The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE FIVE in its entirety and substituting in lieu thereof a new ARTICLE FIVE to read as follows:

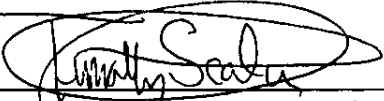
**"ARTICLE FIVE
DIRECTORS**

There shall not be less than three (3) members of the Board of Directors of the Company and not more than ten (10). Directors may be added or removed from time to time following the rules and procedures contained in the Company bylaws.

The names and addresses of the persons who are to serve as Directors until the next election are as follows:

NAME	ADDRESS
Timothy Scanlon	13700 Quarter Horse Trail Wellington, FL 33414
Sharon Scanlon	13700 Quarter Horse Trail Wellington, FL 33414
Shanna Young	2713 NW 52 nd Court Tamarac, FL 33309
Edwin Mendez	6405 Evans Street Hollywood, FL 33024"

Signed this 10 day of July, 2012.


TIMOTHY SCANLON, President

FILED
12 AUG 23 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA