

NO60000010441

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(Address)

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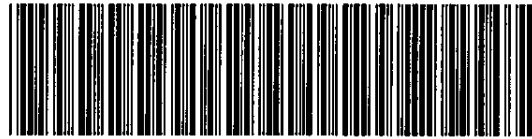
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Whiskers & Paws Forever of Monroe County, Inc.

DOCUMENT NUMBER: NO6000010441

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

Please return all correspondence concerning this matter to the following:

Douglas B. Wolk

(Name of Contact Person)

(Firm/ Company)

648 30th Street Ocean Pines, FL 33050

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

Douglas B. Wolk

(Name of Contact Person)

at (305) 743-0063

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
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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 OF THE
ARTICLES OF INCORPORATION
OF
WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC.**

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The amendment adopted is an amendment of Article VII as follows:

The following persons shall constitute the Board of Directors, until the first election thereof:

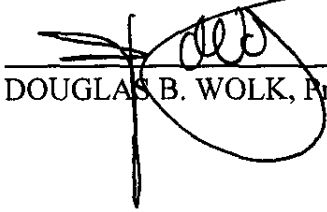
<u>Name</u>	<u>Address</u>
DOUGLAS B. WOLK	648 30 th Street Ocean Marathon, Florida 33050
ALICIA ANGLIN	1105 Calle Ensenada Marathon, Florida 33050
MARGARET SCHWARTZ	1820 Bayview Islamorada, Florida 33036

SECOND: The date of the adoption of the amendment was November 13, 2006.

THIRD: The adoption of the amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

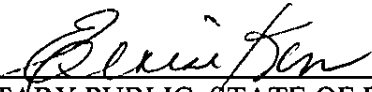
IN WITNESS WHEREOF, We have affixed our names as sole subscribers of WHISKERS & PAWS FOREVER OF MONROE COUNTY, INC. this November 27, 2006



DOUGLAS B. WOLK, President

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this November 27, 2006 by DOUGLAS B. WOLK, who is personally known to me.



NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: Eloise Kerr

My commission expires:

