

✓ N 06000012653

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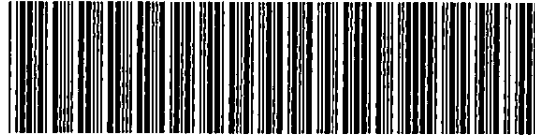
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-9-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Feline Rescue Inc.

DOCUMENT NUMBER: N06000012653

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

Please return all correspondence concerning this matter to the following:

Linda Kloran

(Name of Contact Person)

Tropical Feline Rescue Inc.

(Firm/ Company)

12056 Shadow Ridge Blvd.

(Address)

Hudson FL 34669

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Kloran

(Name of Contact Person)

at (727) 856-1017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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**

Tropical Feline Rescue Inc.

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

N06000012653

(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)**

Article 4 - Directors

The directors of the Corporation shall be:

Linda Kloran P/T/D (added as treasurer) Kelley Rice (deleted)

Kathy Walker VP/D (added as Vice President) Kelley Rice (deleted)

Carolyn Fitzgerald S/D

Article 7 - Officers

The Officers of the Corporation shall be:

President: Linda Kloran

Vice President: Kathy Walker (added) Kelley Rice (deleted)

Secretary: Carolyn Fitzgerald

Treasurer: Linda Kloran (added) Kelley Rice (deleted)

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: March 6, 2007

Effective date if applicable: March 7, 2007
(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 Kloran
(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 Kloran

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35