

N080000006811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

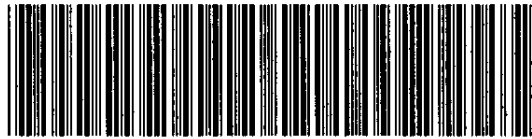
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200135534562

09/11/08--01008--006 **35.00

FILED

2008 SEP 11 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5/15/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WINGS OF SHELTER INT'L, INC.

DOCUMENT NUMBER: N08000006811

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

Please return all correspondence concerning this matter to the following:

SALLY C. SENITZ

(Name of Contact Person)

WINGS OF SHELTER INT'L, INC.

(Firm/ Company)

21301 S. TAMIAMI TRAIL - STE:320, PMB:335

(Address)

ESTERO, FL 33928

(City/ State and Zip Code)

For further information concerning this matter, please call:

SALLY C. SENITZ

(Name of Contact Person)

at (239) 390-9850

(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

WINGS OF SHELTER INT'L, INC.

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

N08000006811

(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 VII: THE AMENDMENT TO OFFICERS (PHYSICAL ADDRESS) & (ADD)THE BOARD OF DIRECTORS:

TITLE: P,ST - LOWELL J. SENITZ - 4109 OLDE MEADOWBROOK LN-BONITA SPRINGS, FL 34134

TITLE: VP - SALLY C. SENITZ - 4109 OLDE MEADOWBROOK LN-BONITA SPRINGS, FL 34134

ADD TO: BOARD OF DIRECTORS: DOUG STEPHENSON - 19642 VILLA ROSA LOOP-FT. MYERS, FL 33967

ADD TO: BOARD OF DIRECTORS: SALLY STEPHENSON - 19642 VILLA ROSA LOOP-FT. MYERS, FL 33967

ADD TO: BOARD OF DIRECTORS: MARK J. SENITZ-2803 SEQUOIA LN-WYLIE, TX 75098

ADD TO: BOARD OF DIRECTORS: MELISHA SENITZ-2803 SEQUOIA LN-WYLIE, TX 75098

ARTICLE V: CHANGE FLORIDA STREET (PHYSICAL) ADDRESS OF REGISTERED AGENT

TO: SALLY C. SENITZ - 4109 OLDE MEADOWBROOK LN-BONITA SPRINGS, FL 34134

ARTICLE II: PRINCIPAL PLACE OF BUSINESS ADDRESS: 4109 OLDE MEADOWBROOK LN-BONITA SPRINGS, FL 34134

ARTICLE II: MAILING ADDRESS OF CORPORATION-21301 S. TAMiami TRL-STE:320, PMB:335, ESTERO, FL 33928

(Attach additional pages if necessary)
(continued)

FILED
2008 SEP 11 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 09/07/2008

Effective date if applicable: 09/07/2008
(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 Sally C. Senitz
(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.)

SALLY C. SENITZ
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35