

N108000009536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

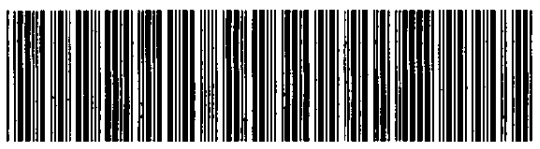
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FILED
2009 DEC 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT INCORPORATION

December 3, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Safe Haven Animal Rescue of Florida Inc.

Dear Sir or Madam:

Enitia Corporation has been authorized to file the Articles of Amendment for Safe Haven Animal Rescue of Florida Inc.

If you need any additional information, you can reach us at

Enitia Corporation
123 N Ashley, #123,
Ann Arbor, MI 48104

1-877-281-6496 ext 1096 (toll free)
edstahlin@enitia.com

If policy permits, could you please return those certificates to our address at 123 N Ashley, #123, Ann Arbor, MI 48104?

Thank you,

Ed Stahlin
Enitia Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAFE HAVEN ANIMAL RESCUE, INC.

DOCUMENT NUMBER: N08000009536

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

Please return all correspondence concerning this matter to the following:

Edward Stahlin
(Name of Contact Person)

Direct Incorporation
(Firm/ Company)

123 N Ashley, #123
(Address)

Ann Arbor, MI 48104
(City/ State and Zip Code)

documents@directincorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Stahlin at (877) 281-6496
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| ☐ \$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

SAFE HAVEN ANIMAL RESCUE, INC.

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

N08000009536

(Document Number of Corporation (if known))

FILED
2009 DEC 21 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13614 7th Ave. Circle N.E.

Bradenton, FL 34212

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13614 7th Ave. Circle N.E.

Bradenton, FL 34212

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mary Anne McDevitt

13614 7th Ave. Circle N.E.

New Registered Office Address:

(Florida street address)

Bradenton

(City)

Florida 34212

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: December 1, 2009
(date of adoption is required)

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12/18/09

Signature Sue Goodman
(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)

SUE GOODMAN
(Typed or printed name of person signing)

President
(Title of person signing)

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

ATTACHMENT

**TITLE AND NAME OF EACH OFFICER/DIRECTOR BEING REMOVED, AND
TITLE, NAME, AND ADDRESS OF EACH OFFICER BEING ADDED**

Title: D CATHERINE CHRISTENSEN PO BOX 48492 SARASOTA, FL 34230	Remove
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Title: T CHERYL QUESTIONATI 13225 M.J. ROAD MYAKKA CITY, FL 34251	Remove
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Title: DP Mary Anne McDevitt 13614 7th Ave. Circle N.E. Bradenton, FL 34212	Add
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Title: D Mary Lupi 6410 99th St. East Bradenton, FL 34202	Add
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Title: D Kenneth W. Woods 3502 24th Pkwy Sarasota, FL 34235	Add
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Title: D Alice Carlson 3603 35th St. West Bradenton, FL 34205	Add
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