

NO9000008611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

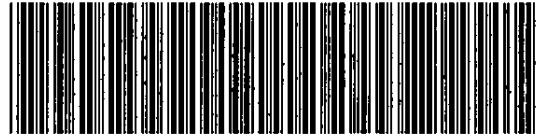
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/10--01007--021 **52.50

05/24/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 20 PM 1:08

FILED

Amendment

DC

MAY 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2010

MICHELLE RODRIGUEZ
1 LUCKY DOG RESCUE, INC.
2474 WEST 9 COURT
HIALEAH, FL 33010

SUBJECT: 1 LUCKY DOG RESCUE, INC.
Ref. Number: N09000008611

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

DOCUMENT MUST BE SIGNED BY MICHELLE RODRIGUEZ.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 610A00012855

RECEIVED
2610 MAY 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1 Lucky Dog Rescue, Inc.

DOCUMENT NUMBER: N09000008611

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

Please return all correspondence concerning this matter to the following:

Michelle Rodriguez

(Name of Contact Person)

1 Lucky Dog Rescue, Inc.

(Firm/ Company)

2474 West 9 Court

(Address)

Hialeah, FL 33010

(City/ State and Zip Code)

RodriguezM13@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Rodriguez

(Name of Contact Person)

at (786) 499-1278

(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

1 Lucky Dog Rescue, Inc.

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

N09000008611

(Document Number of Corporation (if known))

FILED
10 MAY 20 PM 1:08
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:

N/A

05/24/10

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)

N/A

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

PO Box 171105

Hialeah, FL 33017

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(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.

N/A
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>HFO</u>	<u>Manuel Rodriguez</u>	<u>6540 Lake Blue Drive</u> <u>Miami Lakes, FL 33014</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Guillermo Taupier</u>	<u>2474 West 9 Court</u> <u>Hialeah, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Jessie Felton Hernandez</u>	<u>6955 NW 173 Drive, #103</u> <u>Miami, FL 33015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Addition sheet for officers Attached

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

N/A

The date of each amendment(s) adoption: May 13, 2010

(date of adoption is required)

Effective date if applicable: May 24, 2010

(no more than 90 days after amendment file date)

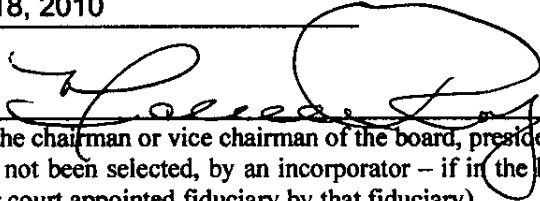
Adoption of Amendment(s) (CHECK ONE)

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 May 18, 2010

Signature


(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)

Michelle Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)