

NO9000008611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

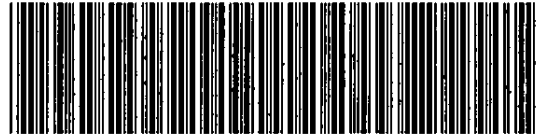
(Business Entity Name)

(Document Number)

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

05/24/10

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

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)*

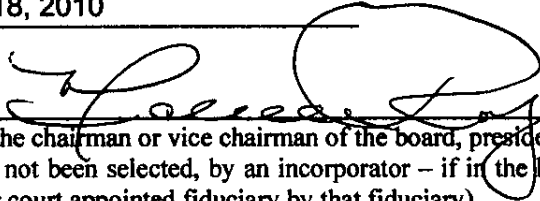
**Adoption of Amendment(s) (CHECK ONE)**

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)