

N09000008611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

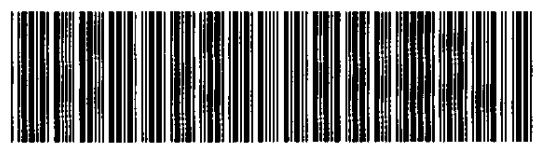
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN - 9 PM 4: 44

Amend/cus
@ 6/15/10

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 9th 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 at (786) 499-1278
(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:

- | | | | |
|------------------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN -9 PM 4:44

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

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)

N/A

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:

N/A

(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>Sec</u>	<u>Niurka Martinez</u>	<u>1020 West 24 Street</u> <u>Hialeah, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Tres</u>	<u>Linda Rodriguez</u>	<u>1020 West 24 Street, Apt 2</u> <u>Hialeah, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Director</u>	<u>Michelle Rodriguez</u>	<u>2474 West 9 Court</u> <u>Hialeah, FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

SEE
ADDITIONAL
SHEET
→

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

N/A

 N/A

 N/A

 N/A

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>Director</u>	<u>Jessie Felton-Hernandez</u>	<u>6955 NW 173rd Drive, #103</u> <u>Miami, FL 33015</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Dir/Sec</u> Director/Secretary	<u>Michelle Rodriguez</u>	<u>2474 West 9 Court</u> <u>Hialeah, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Dir/Treas</u> Director/Treasurer	<u>Jessie Felton-Hernandez</u>	<u>6955 NW 173rd Drive, #103</u> <u>Miami, FL 33015</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

N/A

N/A

N/A

N/A

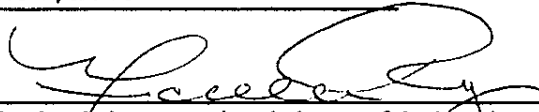
The date of each amendment(s) adoption: June 7th, 2010
(date of adoption is required)

Effective date if applicable: June 7th, 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 June 7, 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)

Director / Secretary
(Title of person signing)