

N 09000008611

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -2 PM 2:53

Anard
C.COULLIETTE
SEP 03 2010
EXAMINER

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:

☐ \$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))

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**)*

2474 West 9th Court

Hialeah, FL 33010

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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)

(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>
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A	N/A	N/A	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
N/A	N/A	N/A	<input 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)

Article III: The organization was organized to help homeless, abandoned, neglected or abused pets that are found on the streets or surrendered by their owners due to economic hardship and/or foreclosure. We are an All Breed/No-Kill Rescue that takes in some of the most severe cases of extreme neglect from our local shelter. Once they are in our care, we get them all veterinary care, medications, vaccines, sterilization (spay/neuter), and micro-chips. Once they have been medically cleared by the vet, we post them up for adoption on our web-site and other adoption networking sites. Until then, they remain in our care or with foster families until they find their forever homes. If for any reason we cannot find a home for them, they will remain here, stay in foster care, be sent to another rescue organization that may be breed specific or sent to an animal sanctuary. No animals are euthanized for space. We will only euthanize if medically necessary upon the vets recommendation.

If for any reason this organization dissolves, all monies will be given to any rescue/sanctuary that has taken any dogs from us that we may have left at the time of dissolution. We will ensure that all monies will be given to 501c3 organizations for the use of maintaining the health and care of the dogs we have entrusted in their care.

The date of each amendment(s) adoption: August 1, 2010

(date of adoption is required)

Effective date if applicable: August 1, 2010

(no more than 90 days after amendment file date)

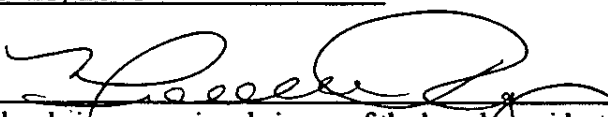
Adoption of Amendment(s) **(CHECK ONE)**

☐ 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 August 29, 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)