

N110000000610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

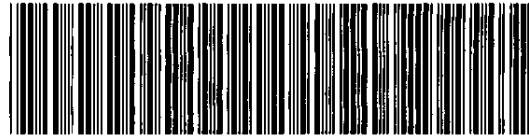
(Business Entity Name)

(Document Number)

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11 JUL 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUL 28 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Angelico Cat Rescue, Inc.

Name of Corporation

DOCUMENT NUMBER: N11000000610

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Brzezniak

Name of Contact Person

Angelico Cat Rescue, Inc.

Firm/Company

7451 NW 34th St

Address

Lauderhill, FL 33319

City/State and Zip Code

tammy@angelicocatrescue.com

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

For further information concerning this matter, please call:

Tammy Brzezniak

Name of Contact Person

at (954) 461-4001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angelico Cat Rescue

DOCUMENT NUMBER: N11000000610

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

Please return all correspondence concerning this matter to the following:

Tammy Brzezniak

(Name of Contact Person)

Angelico Cat Rescue

(Firm/ Company)

7451 NW 34 St

(Address)

Lauderhill, FL 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Brzezniak

(Name of Contact Person)

at (954) 461-4001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2011

TAMMY BRZEZNIAK
ANGELICO CAT RESCUE INC.
7451 NW 34TH ST
LAUDERHILL, FL 33319

SUBJECT: ANGELICO CAT RESCUE INC.
Ref. Number: N11000000610

We have received your document for ANGELICO CAT RESCUE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 711A00016927

11 JUL 28 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Angelico Cat Rescue INC.

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

N11000000610

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Joan Raynes, Secretary, 6090 N. Sable Palm, unit 108, removed from office 06/15/2011

for non participation. Scott Levine, Secretary elected 06/15/2011, 9701 W. Oakland Pk.

Blvd. unit 543, Sunrise, Fl. 33351

11 JUL 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of adoption of the amendment(s) was: 06/15/2011

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 was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Tammy
 (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.)

Tammy Brzezniak
 (Typed or printed name of person signing)

President
 (Title of person signing)

FILING FEE: \$35