

N120000009332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

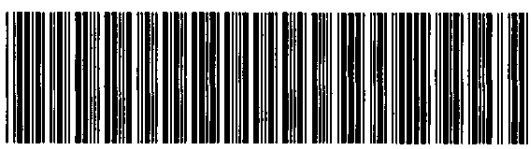
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100240565571

Amend

10/12/12--01016--006 **13.75

FILED
2012 OCT 12 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
10/16/12



October 9, 2012

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Friends of Brevard County Florida North Animal Care & Adoption Center Inc.
Document Number: N12000009332 EIN: 46-1047406

Dear Sirs:

Please find enclosed a request to amendment form to remove and change two officers and a check for \$43.75 for the filing fee and certified copy.

Thank you.

A handwritten signature in black ink, appearing to read 'Vanessa Irizarry', written in a cursive style.

Vanessa Irizarry
Vice-President/Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Brevard County FLORIDA NORTH ANIMAL CARE & ADOPTION CENTER INC.

DOCUMENT NUMBER: N12000009332

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

Please return all correspondence concerning this matter to the following:

WALTER J KOHLER IV

(Name of Contact Person)

Friends of Brevard County FLORIDA NORTH ANIMAL CARE & ADOPTION CENTER INC.

(Firm/ Company)

4490 Elliot Avenue

(Address)

Titusville, FL 32780

(City/ State and Zip Code)

critterslave@cf1.rr.com

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

For further information concerning this matter, please call:

WALTER J KOHLER IV

(Name of Contact Person)

at (321) 863-0440

(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 type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FRIENDS of Brevard County FL NORTH ANIMAL CARE & ADOPTION center, Inc.

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

N 12000009332

(Document Number of Corporation (if known))

FILED
2012 OCT 12 PM 2:04
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

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office 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.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Viviane A Kiker</u>	<u>420 Pine St</u> <u>Merritt Island FL</u> <u>32952</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VS</u>	<u>Vanessa Lizarry</u>	<u>3948 Ridgewood Drive</u> <u>Titusville FL</u> <u>32796</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

The date of each amendment(s) adoption: Oct 8, 2012

Effective date if applicable: 4 Oct 2012
(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 08 Oct 2012

Signature Walter J. Kohler IV
(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)

WALTER J. KOHLER IV
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)