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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Sandy Hill Dog Res	eue Inc.		
	N23000002911			
The enclosed Articles of Am	endment and fee are sub-	mitted for filing.		
Please return all corresponde		_		
Javier Calderon		· · · · · · · · · · · · · · · · · · ·		
The second secon		(Name of Contact Pe	erson)	
		(Firm/ Company	·)	
306 Wooded Vine Dr.				
		(Address)	_	
Winter Springs, F1, 32708				
		(City/ State and Zip (Code)	<u></u>
javiercalderongamier@gma	il.com			
Е	-mail address: (to be used	for future annual rep	ort notification	1)
For further information conc	erning this matter, please	call:		
Bianca Brignac		at	225	
1	(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the fo	ollowing amount made pa	ayable to the Florida I	Department of	State:
□ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	■S43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	Certif s Certif	O Filing Fee icate of Status ied Copy tional Copy is ised)
Mailing A	<u>ddress</u>	<u>Str</u>	eet Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Name of Corporation as currently filed with the Florig	la Dept. of State	2)	
N23000002911			
(Document Nu	mber of Corpora	tion (if known)	
Pursuant to the provisions of section 617,1006, Florida Sta amendment(s) to its Articles of Incorporation:	itutes, this <i>Floria</i>	la Not For Profit Corporation adopts t	he following
A. If amending name, enter the new name of the corpo	ration:		
			The new
name must be distinguishable and contain the word "corp "Company" or "Co." may not be used in the name.	oration" or "inc	orporated" or the abbreviation "Corp.	" or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	SS)	· · · · · · · · · · · · · · · · · · ·	
C. Estas say mailing address if applicable.			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
			_
D. If amending the registered agent and/or registered of		Florida, enter the name of the	
new registered agent and/or the new registered offic	e address:		
Name of New Registered Agent:			
			2
New Registered Office Address:		(Florida street address)	I An
New Registered Office Address:			5 5
	//*!h.i	, Florida	آسَاً
	(City)	(Zip Code)	=
New Registered Agent's Signature, if changing Register	ed Agent		ယ္

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	f each office
held. President, Treasurer, Director would be PTD.	. 2

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: X Change X Remove X Add	PT John D V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change Add			
Remove			
2) Change Add			
Remove Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee		icles, enter change(s) here: (Be specific)	
Article VIII:			
Upon the dissolution of the	nis corporation, as	ssets shall be distributed for one or more exemp	ot purposes within the
meaning of Section 501(c	e)(3) of the Interna	al Revenue Code, or corresponding section, of	any future federal tax
code, or shall be distribut	ed to the federal s	government, or to the state or local government	, for a public purpose.

		
		
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		- -
		1
The date of each amendment(s) adoption date this document was signed.	n:	, if other than the
Effective data if applicable		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	invinine man 20 days after untertainers five dayey	
<u>Note:</u> If the date inserted in this block do document's effective date on the Departm	es not meet the applicable statutory filing requirements, this date will not be ent of State's records.	e listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted was/were sufficient for approval.	by the members and the number of votes cast for the amendment(s)	

Dated	3/20/2023
Signature	Javier Calderon
3.g	(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Javier Calderon
	Javier Calderon (Typed or printed name of person signing)

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were