

N98000002998

Requester's Name
 FWDA/FWVDA
 2609 6th Ave N
 St Pete., FL 33713-6709
 Cit _____

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 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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FILED
 98 AUG -5 AM 10:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W18 = 15842~~

VS AUG 6 1998

Amend. & N/C

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1998

FWDA/FWWDA
2609 6TH AVE. NORTH
ST. PETERSBURG, FL 33713-6709

SUBJECT: FLORIDA WOLF DOG ASSOCIATION, INC.
Ref. Number: N98000002998

RECEIVED
98 AUG -5 AM 11:14
DIVISION OF CORPORATIONS

We have received your document for FLORIDA WOLF DOG ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 198A00037314

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FLORIDA WOLF DOG ASSOCIATION, INC

FILED
98 AUG -5 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 1: The name shall be changed to: FLORIDA WOLF and WOLFDOG ALLIANCE, INC.

Articel 6: The Board of Directors shall have 5 members whose names and addresses are:

- 1) Thomas Schipper, 2609 6th Ave. N., St. Petersburg, Fl 33713
- 2) Karen English, 1046 Hornbeam St., Oviedo, Fl 32765
- 3) Lorie Dowdy, 10350 San Martin Blvd., St. Petersburg, Fl 33702
- 4) Beth Palmer, Rt. 4, Box 538, Havana, Fl 32333
- 5) Kim Miles, 9525 Jamaica Dr., Maimi, Fl 33189

Articel 7: The Officers of the Corporation shall be:

President-Thomas Schipper
Secretary-Sandy Jones
Treasurer-Tammy Waller

Articel 10: The Corporate Mailing Address is:

P.O. Box 15726
St. Petersburg, Fl 33733-5726

SECOND: The date of adoption of the amendment(s) was: JUNE 20, 1998
THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

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

FLORIDA WOLF DOG ASSOCIATION, INC. / FLORIDA WOLF and WOLFDOG ALLIANCE, INC.

Corporation Name


Signature of President, Thomas Schipper

Date: July 18, 1998