709921

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HUMANE SOCIETY OF HERNANDO COUNTY, INC.
DOCUMENT NUMBER: 709921
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
banne Schoch (Name of Contact Person)
The Humane Society of Herrando County, Inc
P.O. Box 10328 (Address)
Brooksville F2 34603 (City/State/ and Zip Code)
For further information concerning this matter, please call:
Joanne Schoch at (352) 232-3032 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

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HUMANE SOCIETY OF HERNANDO COUNTY, INC.	11
(Name of corporation as currently filed with the Florida Dept. of State)	
709921	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
THE HUMANE SOCIETY OF THE NATURE COAST, INC.	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)	
(Attach additional pages if necessary)	

(continued)

The date of adoption of the amendment(s) was: _JULY 8, 2004
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.
Signed this 2300 day of August, 2004.
Signature (By the chairman of the board, president or other officer- if directors
have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
PAUL MONTANTE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35