

N11000000/854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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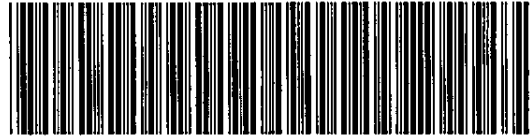
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
15 MAR 25 AM 10:39

MAR 31 2015
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K9s For Warriors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N11000001854

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rory Diamond
(Name of Person)

K9s For Warriors
(Name of Firm/Company)

260 S. Roscoe Blvd
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Rory Diamond at (904) 686-1956
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 25 AM 10:39

I, Todd Galley, hereby resign as DOO
(Title)

of K9s For Warriors, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



March 19, 2015

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir/Madam:

Enclosed please find the following:

- Officer/ Director Resignation for a Corporation CH # 1649
- Articles of Amendment to Articles of Incorporation CH 1650

If further information is needed, please contact Rory Diamond, 904-686-1956.

Very truly yours,

Nancy A. Smolen
Controller