N16000003711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

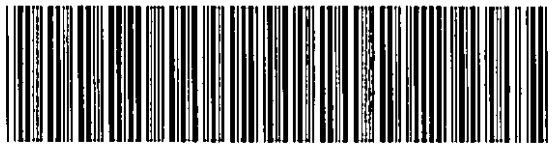
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000342489060

05/04/20--01014--003 **35.00

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Forgotten Tails Rescue, Inc.

DOCUMENT NUMBER: N16000003711

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

Please return all correspondence concerning this matter to the following:

Jennifer A. Rader

(Name of Contact Person)

Saving Paws Rescue of Florida, Inc.

(Firm/ Company)

9716 Moore Road

(Address)

Lakeland, FL 33809

(City/ State and Zip Code)

savingpawsrescueoffloridainc@gmail.com

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

For further information concerning this matter, please call:

Jennifer A. Rader at 863 258-8512

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee ■ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Forgotten Tails Rescue, Inc.

2024 ... 11:26

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

N16000003711

(Document Number of Corporation (if known)

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:**

Saving Paws Rescue of Florida, Inc.

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:**
(Principal office address MUST BE A STREET ADDRESS)

9716 Moore Road
Lakeland, FL 33809

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

9716 Moore Road
Lakeland, FL 33809

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: Jennifer A. Rader

9716 Moore Road
(Florida street address)

New Registered Office Address:

Lakeland, Florida 33809
(City) *(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.

Jennifer A. Rader

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) x Change	VP	Anne Marie Schneider	2863 Stonewood Circle
____ Add			Lakeland, FL 33810
____ Remove			
2) x Change	PRES	Jennifer Anne Rader	9716 Moore Road
____ Add			Lakeland, FL 33809
x Remove			
3) ____ Change	SEC	Randi L. Jordan	16332 Laurel Garden Ct
____ Add			Spring Hill, FL 34610
____ Remove			
4) ____ Change	SEC	Brenda Hart	1545 Kinsman Way
x Add			Lakeland, FL 33809
____ Remove			
5) ____ Change	Asst Sec	Laura Tacinelli	552 Hunters Run Blvd.
x Add			Lakeland, FL 33809
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Not applicable

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date <u>if applicable</u>: February 26, 2020

(no more than 90 days after amendment file date)

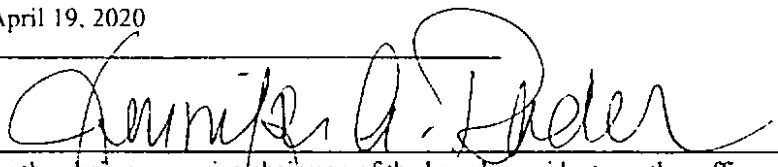
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ 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 April 19, 2020

Signature 

(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)

Jennifer A. Rader

(Typed or printed name of person signing)

President

(Title of person signing)