

700988

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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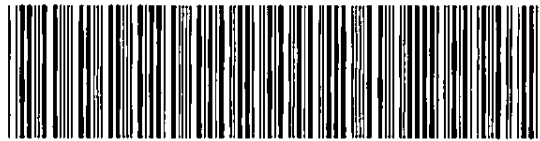
(Business Entity Name)

(Document Number)

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07/11/2025 07:43:43

FILED

2025 JUL 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL

cf 8/28/2025

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Humane Society of Collier County
CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate of Status

☐ \$43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sarah Buckner Davis CEO
Name (Printed or typed)

370 Airport Pulling Rd N
Address

Naples FL 34104
City, State & Zip

239 438 4621
Daytime Telephone number

CEO @ PBHSNAPLES.ORG
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the document.

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE HUMANE SOCIETY OF COLLIER COUNTY, INC.

FILED
2025 JUL 11 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 617.1006, Florida Statutes, and the Amended and Restated Articles of Incorporation of The Humane Society of Collier County, Inc., a Florida not-for-profit corporation (the "Corporation"), the undersigned Corporation hereby adopts the following Articles of Amendment for the purposes of amending its Amended and Restated Articles of Incorporation, most recently amended by Articles of Amendment signed August 26, 2009:

FIRST: The Amended and Restated Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations (the "Department"). The Corporation was assigned Document No. 700988 by the Department.

SECOND: Article VII of the Amended and Restated Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced as follows:

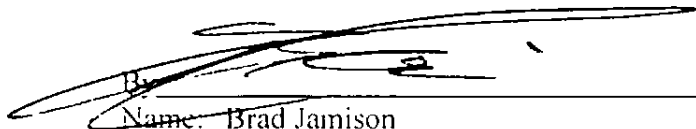
"INDEBTEDNESS:

The Corporation may assume debt in an amount not to exceed Five Million Dollars (\$5,000,000.00)."

There are no members entitled to vote on these Articles of Amendment; however, the aforementioned amendment to the Amended and Restated Articles of Incorporation of the Corporation was approved and these Articles of Amendment adopted by the Board of Directors of the Corporation on June 18, 2025.

IN WITNESS WHEREOF, the undersigned duly-authorized officer of the Corporation has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation of The Humane Society of Collier County, Inc. as of the 25th day of June, 2025.

The Humane Society of Collier County, Inc.,
a Florida not-for-profit corporation


By _____
Name: Brad Jamison
Title: President