

707982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

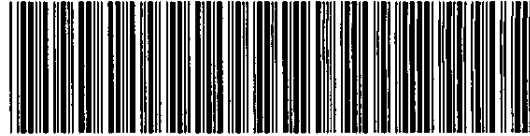
(Business Entity Name)

(Document Number)

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2015 JUL -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

JUL 10 2014
C. CARROLL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lake City-Columbia County Humane Society, Inc.

DOCUMENT NUMBER: 707982

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

Please return all correspondence concerning this matter to the following:

Todd Sampson

(Name of Contact Person)

Lake City-Columbia County Humane Society, Inc.

(Firm/ Company)

1392 NW Shelter Glen

(Address)

Lake City, FL 32055

(City/ State and Zip Code)

director@lakecityhumane.org

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

For further information concerning this matter, please call:

Christopher Todd Sampson

386

365-8575

(Name of Contact Person)

at

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lake City-Columbia County Humane Society, Inc.

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

707982

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Todd Sampson

1392 NW Shelter Glen

(Florida street address)

New Registered Office Address:

Lake City

(City)

Florida 32055

(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.



Signature of New Registered Agent, if changing

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>P</u>	<u>Perley Richardson</u>	<u>PO Box 1814</u>
☐ Add			<u>Lake City, FL 32056</u>
☒ Remove			
2) ☒ Change	<u>P</u>	<u>Todd Sampson</u>	<u>PO Box 1213</u>
☐ Add			<u>Lake City, FL 32056-1213</u>
☐ Remove			
3) ☒ Change	<u>V</u>	<u>Sue Tuell</u>	<u>PO Box 701</u>
☐ Add			<u>Lake City, FL 32056</u>
☐ Remove			
4) ☐ Change	<u>Interim I</u>	<u>Holly M Dunlap</u>	<u>405 SW Leonard Terrace</u>
☐ Add			<u>Lake City, FL 32024</u>
☒ Remove			
5) ☐ Change	<u>T</u>	<u>Bill Whipkey</u>	<u>390 SW Buchanan Dr</u>
☒ Add			<u>Lake City, FL 32024</u>
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

[illegible]

04/14/2015

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: 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) (CHECK ONE)

- ☒ 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 06/10/2015 _____

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)

Todd Sampson

(Typed or printed name of person signing)

President

(Title of person signing)

Brandy Watson

From: Laura J Page <director@lakecityhumane.org>
Sent: Thursday, June 18, 2015 2:32 PM
To: Brandy Watson
Subject: Re: Final Check for Holly Dunlap

As soon as you're able, would be great.

Thanks!

Laura J. Page, Executive Director
Lake City Humane Society, Inc.
Columbia County Animal Services
Office 386.752.1178
Cellular 386.288.1023
Facsimile 386.752.7011
www.lakecityhumane.org

From: Brandy Watson <innserv@bellsouth.net>
Sent: Thursday, June 18, 2015 1:41 PM
To: Laura J Page
Subject: RE: Final Check for Holly Dunlap

I'll take care of it, did you have a particular that you would like me to issue her final check?

Brandy Watson
Innovative Services
Phone 386-961-8466
Fax 386-277-4850

From: Laura J Page [mailto:director@lakecityhumane.org]
Sent: Thursday, June 18, 2015 12:05 PM
To: innserv@bellsouth.net
Cc: Christopher Sampson
Subject: Final Check for Holly Dunlap

Brandy -

Please let this e-mail serve as my approval to draft a severance pay check in the amount of \$2,917 to Holly Dunlap.

Thanks so much.

Laura J. Page, Executive Director
Lake City Humane Society, Inc.
Columbia County Animal Services
Office 386.752.1178
Cellular 386.288.1023
Facsimile 386.752.7011

www.lakecityhumane.org