

714747

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Humane Society of Lee County Inc.

**DOCUMENT NUMBER:** 714747

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

Please return all correspondence concerning this matter to the following:

Donald Cohen  
(Name of Contact Person)

Humane Society of Lee County Inc.  
(Firm/ Company)

2010 Arcadia St.  
(Address)

Fort Myers, FL 33916  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donald Cohen at (239) 332-0364  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Humane Society of Lee County Inc.

2. The principal office address: 2010 Arcadia St  
Fort Myers FL 33916

3. The mailing address (if different): SAA

4. Date of incorporation/qualification: 06/11/1968 Document number: 714747

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa Melvin  
6213 Timberwood Cr. #130  
Fort Myers, FL 33908

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Donald Cohen  
2136 NW 21<sup>st</sup> Pl  
(P.O. Box NOT acceptable)  
Cape Coral, FL 33993

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gina Vaughn  
(Signature of an officer or director)

Gina Vaughn President Board of Directors  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Donald A. Cohen  
(Signature of Registered Agent)

8/31/06  
(Date)

If signing on behalf of an entity:

Donald A. Cohen  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*