

726659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

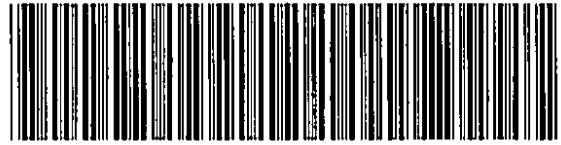
(Business Entity Name)

(Document Number)

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2018 DEC 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 28 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Upper Keys Humane Society
DOCUMENT NUMBER: 726659

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

Please return all correspondence concerning this matter to the following:

Angela Boehm
(Name of Contact Person)
Upper Keys Humane Society Inc
(Firm/ Company)
101617 OS Hwy
(Address)
Key Largo, FL 33037
(City/State and Zip Code)
Sustainable Shark@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Boehm at 305 5220260
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2018

ANGELA BOEHM
UPPER KEYS HUMANE SOCIETY INC
10167 OVERSEAS HWY - BOX 370511
KEY LARGO, FL 33037

SUBJECT: UPPER KEYS HUMANE SOCIETY, INC.
Ref. Number: 726659

We have received your document for UPPER KEYS HUMANE SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00025327

RECEIVED

2018 DEC 27 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 DEC 27 PM 4:02

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

Upper Keys Humane Society Foldes

(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)

101617 OS Hwy
Key Largo, FL
33037

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

Same

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:

Angela Boehm

New Registered Office Address:

101617 OS Hwy
(Florida street address)

Key Largo Florida 33037
(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.

Angela Boehm
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: Dec 1, 2018, if other than the date this document was signed.

Effective date if applicable: Dec 1, 2018
(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 12/21/18

Signature Angela Behm
(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)

Angela Behm
(Typed or printed name of person signing)

President
(Title of person signing)