

759477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

NC
T. Lewis 12/18/02

12/4/02

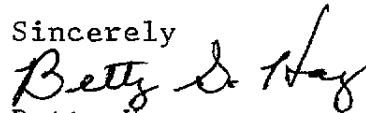
Thelma Lewis
Document Specialist Supervisor
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Ms Lewis;

Thank your for your kind assistance in this matter.
Please advise me of any additional information
that is needed. I have enclsloed a check in the
amount of \$47.75, \$35.00 for filing fee and \$8.75
for copies of the amendment.

Thank you again for your prompt and kind assistance,.

Sincerely



Betty Hay
Animal Friends Society inc.
4510 Drexel Road
Land O'Lakes, Fl 34639
(813)996-6349

Letter #802A00063556



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

BETTY HAY
4510 DREXEL ROAD
LAND O'LAKES, FL 34639

SUBJECT: STERILIZATION OF UNWANTED PETS, INC.
Ref. Number: 759477

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records show there is a corporation already filed under the name of Animal Friends Society Incorporation. In order to change the above corporation to this name, you must file Articles of Amendment to change this corporation or Articles of Dissolution.

Two corporations cannot have the same name. Attached are the forms for Articles of Amendment and Articles of Dissolution.

Please note the filing fee is a \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 802A00063556

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
02 DEC 18 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sterilization Of Unwanted Pets, Inc.
(present name)

759477
(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article I

Admenment = Name Change

From Sterilization Of Unwanted Pets, Inc.

To Animal Friends Society Inc.

SECOND: The date of adoption of the amendment(s) was: 11/15/02

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Betty S, Hay

Typed or printed name

President

Title

12/3/02

Date