

759477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

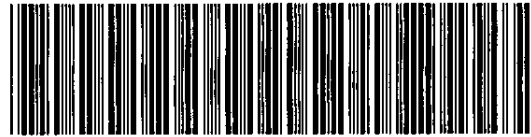
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 30 AM 8:34

Amend  
@ 5/5/12

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

23 APRIL 2012

NAME OF CORPORATION: ANIMAL FRIENDS SOCIETY INC.

DOCUMENT NUMBER: 759477

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

Please return all correspondence concerning this matter to the following:

BETTY HAY  
(Name of Contact Person)

ANIMAL FRIENDS SOCIETY INC  
(Firm/ Company)

4510 DREXEL RD  
(Address)

LAND O LAKES FL 34678  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

BETTY HAY at ( 913 ) 996 6349  
(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  
CRF  
☐ \$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

AS AMENDED BY CHAPTER 2011-111  
to  
Articles of Incorporation  
of

Animal Friends Society Inc.

NO CHANGE  
20 APRIL 2012

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

759477

(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:

\_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida  
(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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
12 APR 30 AM 8:34

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.

28 APRIL 2012

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      P T S      BETTY HAY      4510 PINEHURST RD  
☒ Add      LAND O LAKES FL  
☐ Remove      34639
- 2) ☐ Change      V      VALERIE VANDIVER      5051 MOCKING BIRD DR.  
☒ Add      RIDGE MANOR FL  
☐ Remove      33523
- 3) ☐ Change      D      GAIL DONATO      419 HILLSIDE CT  
☒ Add      BRAKESVILLE FL  
☐ Remove      34601
- 4) ☐ Change      TR      HOMER COOPER      9460 125 STN  
☐ Add      SENNOTS FL  
☒ Remove      33772
- 5) ☐ Change      S      ELAINE PATS      14223 LEEFAY CIR #3  
☐ Add      TAMPA FL  
☒ Remove      33613
- 6) ☐ Change      D      VALE VAN VELLEMAN      2514 CHURCH RD  
☐ Add      LAKE FL  
☒ Remove      33559

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E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Hi FOWES,

THE FOLLOWING CHANGES HAVE BEEN VOTED  
EFFECTIVE THIS DATE 28 APRIL 2012

PRESIDENT, SECRETARY, TREASURER	- BETTY HAY
VICE PRESIDENT	- VALERIE VANDIVER
DIRECTOR	- GAIL DONATO

KINDLY REMOVE FROM CORPORATION ROSTER  
TO MONICA COOPER - REMOVE  
2 ELBING PATO - REMOVE  
D WADE VANVANDIVER - REMOVE

THANK YOU FOR YOUR SERVICE

Betty Hay Pres.

The date of each amendment(s) adoption: 27 APRIL 2012

Effective date if applicable: 27 APRIL 2012  
(no more than 90 days after amendment file date)

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 27 APRIL 2012

Signature x Betty D. Ray PRES.

(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)

BETTY HAY  
(Typed or printed name of person signing)

PRESIDENT, SEC. TREAS.  
(Title of person signing)