

759477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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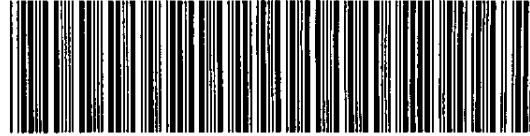
(Business Entity Name)

(Document Number)

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Amend

08/28/15--01022--014 **52.50

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2015 AUG 28 PM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 31 2015
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

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:

Valerie A. Vandiver

(Name of Contact Person)

Animal Friends Society, Inc.

(Firm/ Company)

P.O. Box 12314

(Address)

Brooksville, FL 34603

(City/ State and Zip Code)

animalfriendsociety@hotmail.com

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

For further information concerning this matter, please call:

Valerie A. Vandiver

(Name of Contact Person)

at 813 - 240-4593

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Animal Friends Society, Inc.

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

759477

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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)

5051 Mockingbird Drive
Ridge Manor, FL 33523

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 12314
Brooksville, FL 34603

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:

Valerie Vanaliver

5051 Mockingbird Drive
(Florida street address)

New Registered Office Address:

Ridge Manor
(City)

Florida 33523
(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.

Valerie A. Vanaliver

Signature of New Registered Agent, if changing

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>PTD</u>	<u>Valerie A. Vandiver</u>	<u>5051 Mockingbird Dr.</u> <u>Ridge Manor, FL 33523</u>
2) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>VSD</u>	<u>Carla Gail Donato</u>	<u>P.O. Box 10412</u> <u>Brooksville, FL 34603</u>
3) <input checked="" type="checkbox"/> Change ____ Add ____ Remove	<u>D</u>	<u>Betty Hay</u>	<u>21148 Depot Drive</u> <u>Land-O-Lakes, FL</u> <u>34638</u>
4) ____ Change <input checked="" type="checkbox"/> Add ____ Remove	<u>D</u>	<u>Suzanne Vandiver</u>	<u>33486 Westwood Drive</u> <u>Ridge Manor, FL 33523</u>
5) ____ Change ____ Add ____ Remove	_____	_____	_____
6) ____ Change ____ Add ____ Remove	_____	_____	_____

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

N/A

The date of each amendment(s) adoption: August 26, 2015, if other than the date this document was signed.

Effective date if applicable: August 26, 2015
(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 was adopted by the members and the number of votes cast for the amendment(s) was was 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 August 26, 2015

Signature Valerie A. Vandiver
(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)

Valerie A. Vandiver
(Typed or printed name of person signing)

President/Treasurer/Director
(Title of person signing)