

N000000004004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

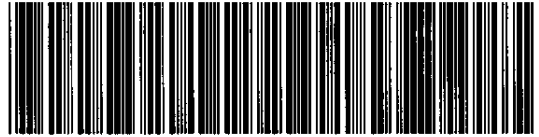
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 28 AM 10:00

T Roberts OCT 01 2009

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA GREAT PYRENEES CLUB, INC

DOCUMENT NUMBER: N00000004004

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

Please return all correspondence concerning this matter to the following:

BONNIE WILLIAMS  
(Name of Contact Person)

FLORIDA GREAT PYRENEES CLUB  
(Firm/ Company)

509 GEDDGETOWN PLACE  
(Address)

SAFETY HARBOR FL 34695  
(City/ State and Zip Code)

b1williams@knology.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BONNIE WILLIAMS at ( 727 ) 244-0092  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 28 AM 10: 01

FLORIDA GREAT PYRENEES CLUB INC.

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

N00000004004

(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)

509 GEORGETOWN PL

SAFETY HARBOR

FL 34695

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:

BONNIE WILLIAMS

New Registered Office Address:

509 GEORGETOWN PL

(Florida street address)

SAFETY HARBOR

(City)

, Florida 34695  
(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.

Bonnie Williams, Treasurer

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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

[illegible]

## **Florida Great Pyrenees Club**

### **2009 – 2010 Officers**

<b>President</b>	<b>Larry Croy 13637 NW 39<sup>th</sup> Ave Gainesville, FL 32606</b>
<b>Vice President</b>	<b>Darlene Hannan 4508 W McElroy Avenue Tampa, FL 33616</b>
<b>Secretary</b>	<b>Debi Verbeck 22054 Grey Falcon Cir SW Vero Beach, FL 32962</b>
<b>Treasurer</b>	<b>Bonnie Williams 509 Georgetown Place Safety Harbor, FL 34695</b>
<b>Rescue Chairman</b>	<b>Terry Stephanick 5715 Frontier Dr Zephyrhills, FL 33540</b>
<b>Director at Large</b>	<b>Carolyn Moore 306 W Sadie St Brandon, FL 33510</b>
<b>Director at Large</b>	<b>Mollie Royal 4127 Yellowwood Dr Valrico, FL 33594</b>

The date of each amendment(s) adoption: 9-23-2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 9-23-2009

Signature Bonnie Williams  
(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)

BONNIE WILLIAMS  
(Typed or printed name of person signing)

TREASURER  
(Title of person signing)