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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Vets-Pets & F	Kids Crisis Center of Fl	orida Inc
DOCUMENT NUM	MBER: N00000004988		
The enclosed Article	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
		rc Marchetti	
	(Name o	f Contact Person)	
	Vets-Pets & Kids (	Crisis Center of Florida Inc	
	(Fir	m/ Company)	
	5910	Yucatan Dr	
·	<del></del>	Address)	•
	Orlan	do, FL 32807	
	t	ate and Zip Code)	
·	veteransrec	overy @yahoo.com	
	E-mail address: (to be use	ed for future annual report notif	ication)
For further informat	ion concerning this matter, pleas	se call:	
Marc Marchetti		at ( 407 ) 947-98	375
(Nam	e of Contact Person)	at ( 407 ) 947-98 (Area Code & Day	time Telephone Number)
Enclosed is a check	for the following amount made	payable to the Florida Departme	ent 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)
	ling Address endment Section	Street Address Amendment Section	,
	sion of Corporations	Division of Corpora	
	Box 6327	Clifton Building	
l'alla	ahassee, FL 32314	2661 Executive Cen	ter Circle

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**



#### Vets-Pets & Kids Crisis Center of Florida Inc.

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

#### N00000004988

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617,1006, Florida Statutes, this Florida Not For Profit Corporation adopts

	ion:	
na na		
ne new name must be distinguishable and contain the word obreviation "Corp." or "Inc." <u>"Company" or "Co." may n</u>		ncorporated" or the
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	na )	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	na	
(Matting dualess MAT BE A TOST OFFICE BOA)		· · · ·
	ce address in Florida. e	enter the name of th
		enter the name of th
. If amending the registered agent and/or registered officers.		nter the name of th
If amending the registered agent and/or registered office new registered agent and/or the new registered office a  Name of New Registered Agent:	ddress:	nter the name of th
If amending the registered agent and/or registered office new registered agent and/or the new registered office a  Name of New Registered Agent:	ddress: na	enter the name of th

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)

<u>Title</u>	Name	Address	Type of Action		
VD	Jeffery Raby	228 Nobe Hill Dr Longwood, FL 32779	✓ Add ☐ Remove		
<u>VD</u>	Carroll Cummings	8228 Spring Breeze CT Orlando, FL 32829	☐ Add ☐ Remove		
			☐ Add ☐ Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					

The date of each amendmen	t(s) adoption: June 22, 2010
.     . Effective date <u>if applicable</u> :	June 22, 2010 (date of adoption is required)
<del></del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Signature_	e 22, 2010  the Chairman or vice chairman of the board, president or other officer-if directors
hav	ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or her court appointed fiduciary by that fiduciary)
	Marc Marchetti
	(Typed or printed name of person signing)
	President
	(Title of person signing)