

NO10000006233

(Requestor's Name)

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(City/State/Zip/Phone #)

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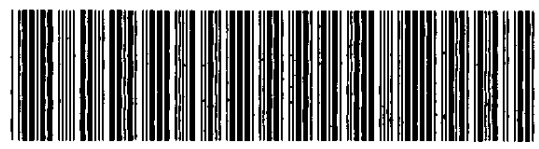
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compassionate Pug Rescue, Inc.

DOCUMENT NUMBER: N01000006233

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

Please return all correspondence concerning this matter to the following:

MARCIA SHAPIRO, PRESIDENT

(Name of Contact Person)

COMPASSIONATE PUG RESCUE, INC.

(Firm/ Company)

20629 NE 7TH CT

(Address)

MIAMI, FL 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCIA SHAPIRO

(Name of Contact Person)

at (305) 653-6531

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" 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 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

FILED

08 JUL 17 PM 4:46

COMPASSIONATE PUG RESCUE, INC.

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

N01000006233

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Duration of Presidential term : See Attached

(Attach additional pages if necessary)
(continued)

AMENDED ARTICLES OF INCORPORATION OF
COMPASSIONATE PUG RESCUE, INC.

The board of directors hereby adopt the following Amended Articles of Incorporation.

It is hereby agreed to and understood that the founder and President of Compassionate Pug Rescue, Marcia Shapiro, shall be entitled to remain president of said corporation until at such time she chooses to resign or is unable to perform her duties.

This amendment was adopted by unanimous action taken by the Board of Directors on May 24th, 2008.

Marcia Shapiro

A handwritten signature in cursive script, appearing to read "Marcia Shapiro".

President/Director
Compassionate Pug Rescue, Inc.

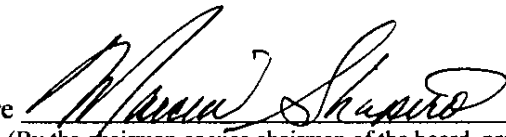
The date of adoption of the amendment(s) was: May 24, 2008

Effective date if applicable: May 24, 2008
(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 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



(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.)

Marcia Shapiro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35