

NO20000001728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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900140318519

01/16/09--01034--017 **52.50

FILED

2009 MAR 10 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

3/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEA DREAMERS, INC.

DOCUMENT NUMBER: N02000001728

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

Please return all correspondence concerning this matter to the following:

MARC OSHEROFF

(Name of Contact Person)

ROBIN'S NEST, INC.

(Firm/ Company)

16400 N.W. 2ND AVENUE, #203

(Address)

NORTH MIAMI BEACH, FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC OSHEROFF

(Name of Contact Person)

at (305) 965-0900

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2009

MARIA GABRIELA GIL
ZETA HEALTH SERVICES CORPORATION
1221 SW 27 AVE STE 301
MIAMI, FL 33135-4759

SUBJECT: ZETA HEALTH SERVICES CORPORATION
Ref. Number: P08000047166

We have received your document for ZETA HEALTH SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 409A00003841



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 FEB 16 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 6, 2009

MARC OSHEROFF
16400 NW 2ND AVE #203
N MIAMI BEACH, FL 33169

SUBJECT: SEA DREAMERS, INC.
Ref. Number: N02000001728

We have received your document for SEA DREAMERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The annual report/reinstatement application must be signed by an officer or director of the corporation.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the enclosed check with your corrected documents.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00004297



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

MARC OSHEROFF
16400 NW 2ND AVE #203
N MIAMI BEACH, FL 33169

SUBJECT: SEA DREAMERS, INC.
Ref. Number: N02000001728

We have received your document for SEA DREAMERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000128521 - ROBIN'S NEST, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 009A00006061

Articles of Amendment
to
Articles of Incorporation
of

SEA DREAMERS, INC.

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

N02000001728

(Document Number of Corporation (if known))

FILED
2009 MAR 10 PM 2:30
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:

ROBIN'S NEST ANIMAL SANCTUARY, INC.

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:

16400 N.W. 2nd Ave, Ste. 203

(Principal office address MUST BE A STREET ADDRESS)

NORTH MIAMI BEACH, FL 33169

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

16400 N.W. 2nd Ave, Ste. 203

NORTH MIAMI BEACH, FL 33169

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:

MARC OSHEROFF

New Registered Office Address:

16400 N.W. 2nd Ave, Ste. 203

(Florida street address)

NORTH MIAMI BEACH


(City)

Florida 33169

(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

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> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|----------------------|--------------------------|---|--|
| <u>PRESIDENT</u> | <u>ROBIN OSHEROFF</u> | <u>16400 N.W. 2nd Ave, Ste. 203</u> <u>NORTH MIAMI BEACH, FL 33169</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>CEO</u> | <u>MARC OSHEROFF</u> | <u>16400 N.W. 2nd Ave, Ste. 203</u> <u>NORTH MIAMI BEACH, FL 33169</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>CFO/TREASURER</u> | <u>MARCI H. OSHEROFF</u> | <u>16400 N.W. 2nd Ave, Ste. 203</u> <u>NORTH MIAMI BEACH, FL 33169</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amendment to Article III in which the specific purpose for which this corporation is organized has been changed

to the promotion of animal rescue.

The date of each amendment(s) adoption: December 30, 2008

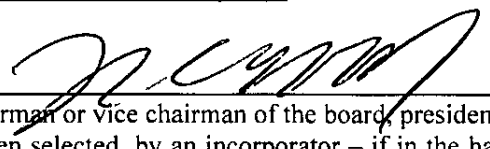
Effective date if applicable: December 30, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(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 December 30, 2008

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)

MARC OSHEROFF

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)