

FROM : Division of Corporations

FAX NO. :

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N02000001864

**Florida Department of State
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BASIC AMENDMENT

ANIMAL PROTECTION SERVICES OF FLA., INC

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G. Ouellette SEP 29 2005

FROM :

FAX NO. :

Sep. 29 2005 01:07PM P2

H05000231632
ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Animal Protection Services of Fla, Inc
(present name)

N0300000186X
(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Add = Danae Rodriguez Director
Add = Rachelle Grand - Director

Change principal Address only
18650 SW 204 Ave
Miami FL 33187

SECOND: The date of adoption of the amendment(s) was: 9/8/05

THIRD: Adoption of Amendment (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.

Danae Rodriguez

Signature of Chairman, Vice Chairman, President or other officer

Danae Rodriguez
Typed or printed name

Director

Title

9/29/05

Date

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