

Return  
Address → % Nancy Wilson  
Woof and Hoof Haven, Inc.  
14710 Boxwood Dr.

7-15-02

Palm Beach Gardens, FL 33418

N020000004189

Phone: (561) 694-3043

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-07/15/02--01030--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Articles of Amendment - #35

1 Certified Copy  
of the Amendment # 8.75

FILED  
02 JUL 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
⑩

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

Woof and Hoof Haven, Inc.

(present name)

No 2000000 4189

(Document Number of Corporation (If known))

FILED  
02 JUL 15 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.) Article VII (Officers remain the same)

→ ADDED DIRECTORS:

① Nancy C. Wilson  
14710 Boxwood Dr.  
Palm Beach Gardens, FL 33418

③ Jackie Lowry  
14880 Crazy Horse Lane  
Palm Beach Gardens, FL 33418

② Robert T. Wilson  
14710 Boxwood Dr.  
Palm Beach Gardens, FL 33418

**SECOND:** The date of adoption of the amendment(s) was: 7/15/02

**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.

Nancy C. Wilson, President  
Signature of Chairman, Vice Chairman, President or other officer

Nancy C. Wilson  
Typed or printed name

President  
Title

7/15/02  
Date