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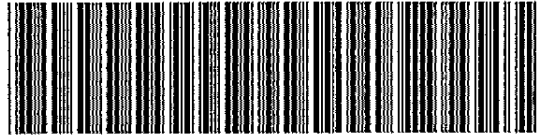
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2007 FEB 21 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: FEBRUARY 16, 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SABBATH MEMORIAL DOG RESCUE CENTER, INC.

DOCUMENT NUMBER: N02000009258

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

Please return all correspondence concerning this matter to the following:

ANDRE A. ROUVIERE, ATTORNEY AT LAW

(Name of Contact Person)

LAW OFFICES OF ANDRE A. ROUVIERE

(Firm/ Company)

2701 SOUTH BAYSHORE DRIVE, SUITE 315

(Address)

MIAMI, FLORIDA 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDRE A. ROUVIERE, ESQ.

(Name of Contact Person)

at ( 305 ) 774-7000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☒ \$52.50 Filing Fee  
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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  
**SABBATH MEMORIAL DOG RESCUE CENTER, INC.**

**FILED**

2007 FEB 21 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The document number of this corporation is: **N02000009258**

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation**, SABBATH MEMORIAL DOG RESCUE CENTER, INC., adopts the following amendments to its Articles of Incorporation:

Article V INITIAL DIRECTORS/OFFICERS of the Articles of Incorporation is amended to add the following directors to the board of directors of SABBATH MEMORIAL DOG RESCUE CENTER, INC.:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Phillip Kennedy, (Lieutenant, City of Hialeah Police Dept.)	Director	5555 E. 8 <sup>th</sup> Avenue Hialeah, Florida 33013
David Boas, (Certified Public Accountant)	Director	11440 N. Kendall Drive, Ste. 205 Miami, Florida 33176
Susan W. Van Dusen, (Attorney at Law)	Director	2701 South Bayshore Drive, Ste. 315 Miami, Florida 33133

The number of directors of SABBATH MEMORIAL DOG RESCUE CENTER, INC. is hereby amended to increase the number of directors to six (6), and such directors are as follows:

	<u>Name</u>	<u>Title</u>	<u>Address</u>
1.)	Robert Coy	Director	13100 N.E. 3 <sup>rd</sup> Court Miami, Florida 33161
2.)	Ellen Coy	Director	13100 N.E. 3 <sup>rd</sup> Court Miami, Florida 33161
3.)	Kathleen Siniscalchi	Director	622 Whitewater Drive West Palm Beach, Florida 33413
4.)	Phillip Kennedy	Director	5555 E. 8 <sup>th</sup> Avenue Hialeah, Florida 33013
5.)	David Boas	Director	11440 N. Kendall Drive, Ste. 205 Miami, Florida 33176
6.)	Susan W. Van Dusen	Director	2701 South Bayshore Drive, Ste. 315 Miami, Florida 33133

These amendments were approved and adopted by the members of this **Florida Not For Profit Corporation** on this 14 day of February, 2007 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, SABBATH MEMORIAL DOG RESCUE CENTER, INC.  
has caused these Articles of Amendment to be executed on this 14 day of February, 2007.

SABBATH MEMORIAL DOG RESCUE CENTER, INC.

By: 

ROBERT COY, Director and Officer