

N03000000103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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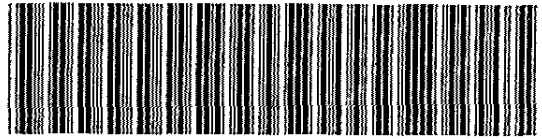
(Business Entity Name)

(Document Number)

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Amend.

7B

9/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Shore Animal League, Inc.

DOCUMENT NUMBER: N030000000103

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

Please return all correspondence concerning this matter to the following:

Carol Liaros
(Name of Contact Person)

Gulf Shore Animal League, Inc.
(Firm/ Company)

1211 Denarvaez Avenue
(Address)

Bradenton, FL 34209
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carol Liaros at (941) 747-2284
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP -1 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulf Shore Animal League, Inc.

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

NO30000000103

(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)**

Change Article II Principal Office

to The principal place

of business of this

corporation is 1211 Denardaez

Avenue, Bradenton, Florida,

34209.

Delete 13619 3rd Avenue East

address from this article.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 8/30/04

Effective date if applicable: 8/30/04
(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.

Signed this 30th day of August, 2004.

Signature Carol L Liaros

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CAROL LIAROS

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35