

N03000000410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

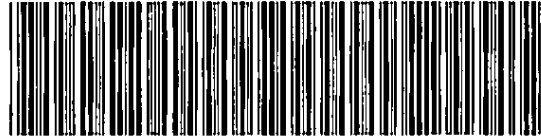
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900368279899

*Amend*

06/16/21--01008--007 \*\*35.00

2021 JUN 16 PM 1:18  
SECRETARY OF STATE  
CLERK OF COURTS

FILED

JUL 1 9 2021  
A RAMSEY



June 1, 2021

Dear Florida Department of State,

Enclosed please find the Articles of Amendment for Gold Coast Greyhound Adoptions Inc., Document Number N03000000410.

This amendment is being filed to update our Board of Directors. Scott Compton has resigned as Vice President. Fabio Giro will take the place of Vice President and Michael Muchler is being added as the Director. The new Board of Directors is now:

Lisa Dail: President  
Fabio Giro: Vice President  
Michael Muchler: Director  
Jodi Chemes: Treasurer  
Brynette Wemheuer: Secretary

We have attached a copy of Scott Compton's resignation letter as well as a copy of the minutes from our Board of Directors meeting. Please see the highlighted section of the minutes on page 2 and 3 relative to these changes approved by the GCGA Board of Directors.

If you have any questions or need additional information, please do not hesitate to contact me at 727-741-5876.

Thank you for your time and help.

Sincerely

Lisa Dail  
President

Gold Coast Greyhound Adoptions, Inc.

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gold Coast Greyhound Adoptions Inc

DOCUMENT NUMBER: NA3000000 410

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

Please return all correspondence concerning this matter to the following:

Lisa Dail  
(Name of Contact Person)

Gold Coast Greyhound Adoptions Inc  
(Firm/ Company)

1261 Starboard Key  
(Address)

Tarpon Springs FL 34689  
(City/ State and Zip Code)

gcga.gulfcoast@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Dail at 727-741-5876  
(Name of Contact Person) (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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation

FILED

Gold Coast Greyhound Adoptions, Inc 2027 JUN 16 PM 1:18  
(Name of Corporation as currently filed with the Florida Dept. of State)  
1403000000 410  
(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:

A. If amending name, enter the new name of the corporation:

N/A 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:  
(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>Vice President</u>	<u>Scott Compton</u>	<u>1706 Avoca Drive</u> <u>Larson Springs FL 34689</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>Vice President</u>	<u>Fabio Giro</u>	<u>933 Woodbridge Court</u> <u>Safety Harbor, FL 34695</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Director</u>	<u>Michael Muchler</u>	<u>5092 Cedarbrook Lane</u> <u>Hernando Beach, FL 34607</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input 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)

---

---

---

---

---

---

---

---

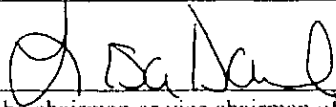
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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

6/1/21

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)

Lisa Nail

(Typed or printed name of person signing)

President


(Title of person signing)

To: Gold Coast Greyhound Adoptions Board of Directors

I, Scott Compton, hereby resign as Vice President of Gold Coast Greyhound Adoptions, Gulf Coast Chapter as of 5/31/2021.

Sincerely,

Scott Compton



5/17/21