

ND3000005493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

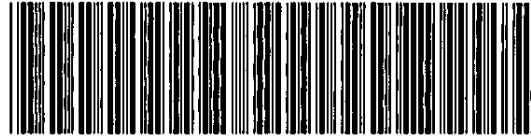
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000288379870

07/29/16--01005--025 \*\*43.75

16 AUG 9 10:01  
STATE  
RECORDS  
DIVISION

AUG 09 2016  
C McNAIR

AUG 19 2016  
C McNAIR

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Feline Sanctuary, Inc.

DOCUMENT NUMBER: N03000005493

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

Please return all correspondence concerning this matter to the following:

Grazyna Pierce

(Name of Contact Person)

Pawsitive Revolution Inc.

(Firm/ Company)

1548 South Missouri Ave. #135

(Address)

Clearwater, FL 33756

(City/ State and Zip Code)

grazynavignets@icloud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

grazynavignets@icloud.com

at 203 747-9619  
(Area Code) (Daytime Telephone Number)

(Name of Contact Person)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Feline Sanctuary, Inc.

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

N03000005493

(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:**

Pawsitive Revolution, Inc.

*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**)

1548 South Missouri Ave. #135

Clearwater, FL 33756

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1548 South Missouri Ave. #135

Dunedin, FL 34698

**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:

Grazyna Pierce

1548 South Missouri Ave. #135

(Florida street address)

New Registered Office Address:

Clearwater

(City)

Florida 33756

(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.

  
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> |

| <u>Type of Action</u><br>(Check One)          | <u>Title</u> | <u>Name</u>               | <u>Address</u>                    |
|---|--------------|---------------------------|-----------------------------------|
| 1) <input type="checkbox"/> Change            | <u>D</u>     | <u>Wayne Dofflemeyer,</u> | <u>12411 Gunstock Lane</u>        |
| <input type="checkbox"/> Add                  |              |                           | <u>Hudson, Fl</u>                 |
| <input checked="" type="checkbox"/> Remove    |              |                           | <u>34667</u>                      |
| 2) <input type="checkbox"/> Change            | <u>D</u>     | <u>Dale Dofflemeyer,</u>  | <u>12411 Gunstock Lane</u>        |
| <input type="checkbox"/> Add                  |              |                           | <u>Hudson, Fl</u>                 |
| <input checked="" type="checkbox"/> Remove    |              |                           | <u>34667</u>                      |
| 3) <input checked="" type="checkbox"/> Change | <u>TD</u>    | <u>Samantha Wolf</u>      | <u>4522 W. Village Drive #501</u> |
| <input type="checkbox"/> Add                  |              |                           | <u>Tampa, Fl 33624</u>            |
| <input type="checkbox"/> Remove               |              |                           |                                   |
| 4) <input checked="" type="checkbox"/> Change | <u>PD</u>    | <u>Grazyna Pierce</u>     | <u>1548 South Missouri #135</u>   |
| <input type="checkbox"/> Add                  |              |                           | <u>Clearwater, Fl 33756</u>       |
| <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)*

See attached

## **PAWSITIVE REVOLUTION, INC. MISSION STATEMENT**

The mission of Pawsitive Revolution, Inc. is to promote the general welfare of animals through kindness, leadership, positive influence, and proactive education. Our mission will be accomplished through financial assistance to low income pet guardians who are unable to pay for medical treatment of their animals, provide pet food and other essentials, and assist with cost for spaying and neutering.

The organization is dedicated to caring for homeless pets in our communities through adoptions, cruelty investigations, community awareness, and fostering. We believe in providing a low cost spay/neuter program for the people of the Tampa Bay area for the purpose of reducing unwanted births and unfortunate deaths of animal offspring. We believe in providing emergency funds for intervention in medical services for injured pets that are salvageable and would live a normal life with appropriate medical services provided in a timely manner. The organization will also assist and provide human education programs in public schools and other institutions.

### **WHO WE ARE**

Pawsitive Revolution Inc. is a non-profit organization dedicated to improving the welfare of animals by supporting individuals, animal rescue and rehabilitation groups to facilitate medical treatment, vaccinations, sterilizations, and adoptions for animals in need. We are volunteers who generously give our time, homes and hearts in order to rescue and improve the general welfare of animals.

## **WHO WE ARE**

Pawsitive Revolution Inc. is a non-profit organization dedicated to improving the welfare of animals by supporting individuals, animal rescue and rehabilitation groups to facilitate medical treatment, vaccinations, sterilizations, and adoptions for animals in need. We are volunteers who generously give our time, homes and hearts in order to rescue and improve the general welfare of animals.

The date of each amendment(s) adoption: July 27, 2016, if other than the date this document was signed.


Effective date if applicable: July 27, 2016  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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 7/27/16

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)

Grazyna Pierce

(Typed or printed name of person signing)

President

(Title of person signing)