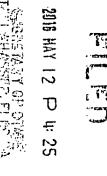


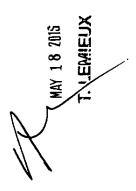
(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





05/12/16--01005--018 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	Pet Haven Rescue Inc	;		
DOCUMENT NUMBER:	N03000010160			
The enclosed Articles of Am	nendment and fee are subm	nitted for filing.		
Please return all corresponde	ence concerning this matter	to the following:		
Patrick DiSalvo				
		(Name of Contact Po	erson)	· · · · ·
DiSalvo & Associates, PLL	С			
		(Firm/ Company	')	
1760 N Jog Road, Suite 150				
		(Address)		
West Palm Beach, FL 33411	I			
	(City/ State and Zip	Code)	
pdisalvo@d-acpa.com				
E	-mail address: (to be used	for future annual rep	ort notification	1)
For further information conc	erning this matter, please o	eall:		
Patrick DiSalvo		at	561	659-1177
	(Name of Contact Person)		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount made pay	able to the Florida I	Department of	State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & [Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certif s Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing A		Sti	reet Address	to

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Pet Haven Rescue Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N03000010160 (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 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: (City) 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: X_Change X_Remove X_Add	<u>V</u> <u>Mik</u>	n Doe ce Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Riki Shaw	3 Grove Isle Dr.
Add			Coconut Grove, FL 33133
X Remove			
2) Change	D	Jeanne Strack	525 Pisgah Road
Add			Warne, NC 28909
X Remove			
3) Change		Elissa Pearl	7878 Emerald Winds Circle
Add			Boynton Beach, FL 33470
X Remove			
4) Change	D	Jackie Frasier	14200 Temple Blvd
Add			Loxahatchee, FL 33470
X Remove			
5) Change	D	Kim Zuccarini	1 Grove Isle Drive, Apt 102
Add			Coconut Grove, FL 33133
X Remove			
6) X Change	D	Dr. Steffani Morris-Moe	839 Forest Glen Lane
Add			Wellington, FL 33414
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
Add - Director - Tara Lordi				
11864 Pebblewood Dr.				
Wellington, FL 33414				
 				
	s. 40s			

ľhe	e date of each amendment(s) adoption:, it other to	han the
ate	e this document was signed.	
	5/5/2016	
Effe	ective date if applicable:	
	(no more than 90 days after amendment file date)	
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as sument's effective date on the Department of State's records.	the
lde	option of Amendment(s) (CHECK ONE)	
K	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 5.9.16	
	Signature X	
	(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)	
	Carole Chapius	
	(Typed or printed name of person signing)	
	(1) they or bettered trains or become office.	
	_	
	President	
	(Title of person signing)	