

N040000000170

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2008 FEB 21 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-21-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rockin' Rotten Rotties' Romper Room, Inc.

DOCUMENT NUMBER: N04000000170

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

Please return all correspondence concerning this matter to the following:

Rita A. Newton

(Name of Contact Person)

Rockin' Rotten Rotties' Romper Room, Inc.

(Firm/ Company)

Post Office Box 792

(Address)

Hollister, Florida 32147

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rita A. Newton

(Name of Contact Person)

at (386) 972-9898

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Rockin' Rotten Rotties' Romper Room, Inc.

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

N04000000170

(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)**

Upon dissolution of this non-profit corporation, all of the assets of the non-profit
corporation shall be distributed to North Shore Animal League America, a non-
profit corporation recognized as a 501(c)(3) organization [FEIN: 11-1666 852] or
another 501(c)(3) organization devoted to animal rescue.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: February 16, 2008

Effective date if applicable: _____
(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.

Signature Rita A. Newton
(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.)

Rita A. Newton
(Typed or printed name of person signing)

President and Chairman of the Board
(Title of person signing)

FILING FEE: \$35