

N04000000480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

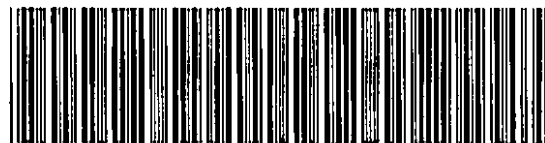
(Business Entity Name)

(Document Number)

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Amend

AUG 02 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINDRED SPIRITS SANCTUARY, INC.

DOCUMENT NUMBER: N04000000480

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

Please return all correspondence concerning this matter to the following:

Logan Vindett

(Name of Contact Person)

Kindred Spirits Sanctuary

(Firm/ Company)

12606 N US Hwy 27

(Address)

Ocala, FL 34482

(City/ State and Zip Code)

logan@kssfl.org

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

For further information concerning this matter, please call:

Tony Vindett

at 904

599-8707

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
STATE
DIVISION OF CORPORATIONS
JUL 20 2004 PM 12:10

Articles of Amendment
to
Articles of Incorporation
of

KINDRED SPIRITS SANCTUARY, INC.

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

N04000000480

(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:

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)

12606 N US Hwy 27

Ocala, FL 34482

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12606 N US Hwy 27

Ocala, FL 34482

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:

New Registered Office Address:

(Florida street 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.

Signature of New Registered Agent, if changing

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STATE OF FLORIDA
17 JUL 26 PM 2:10
TALLAHASSEE, FLORIDA

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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>Laura Green</u>	<u>9031 Mountain Magnolia Dr.</u>
<input type="checkbox"/> Add			<u>Riverview, FL 33578</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Laura Anderson</u>	<u>12600 N US Hwy 27</u>
<input type="checkbox"/> Add			<u>Ocala, FL 34482</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>D</u>	<u>Antonio Vindett</u>	<u>12606 N US Hwy 27</u>
<input checked="" type="checkbox"/> Add			<u>Ocala, FL 34482</u>
<input type="checkbox"/> Remove			
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			

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

Effective date if applicable: _____
(no more than 90 days after amendment file date)

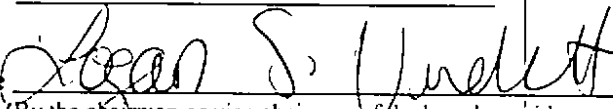
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 7-20-2017

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)

Logan Vindett

(Typed or printed name of person signing)

President

(Title of person signing)

Kindred Spirits Sanctuary

April 1, 2017

Board Meeting Minutes

Attendees:

Gordy Jorian

Laura Anderson

Logan Vindett

Tony Vindett

Laura Green

Logan Vindett nominated Tony Vindett to the board of directors.

Laura Green seconded.

-Vote was unanimously in favor.

Laura Anderson resigned from the board.

Laura Green nominated Laura Anderson to the Advisory Board.

Logan Vindett seconded.

-Vote was unanimously in favor.

Bylaws were formally signed and adopted.

Insurance update:

-Need fire extinguishers

-must hire a company.

-Tony Vindett will be responsible and make sure that it is taken care of.

-Need non-skid material added in both houses.

-Tony Vindett will be responsible and make sure that it is taken care of.

Laura Green moved to adjourn.

Logan Vindett seconded.

Meeting called to a close.

Kindred Spirits Sanctuary
July 1, 2017
Board Meeting Minutes

Attendees:

Gordy Jorian
Logan Vindett
Tony Vindett
Laura Green

Laura Green tendered her resignation from the board of directors.

After a brief discussion, the meeting was adjourned.

July 1, 2017

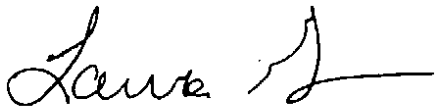
Kindred Spirits Sanctuary LLC
Logan Vindett, Tony Vindett, Gordon Jorian
12600 US Highway 27
Ocala, FL 34482

Re: Board Resignation

Dear All,

It is with a heavy heart that I must tender my resignation from the Board of Directors of Kindred Spirits Sanctuary, effective immediately. It has been my very great pleasure to have served over the last year and a half, and I hope to remain just as active, but without a formal role.

Thank you and best regards,

A handwritten signature in black ink, appearing to read "Laura Green", with a long horizontal flourish extending to the right.

Laura Green