

Hurwit&Associates

Legal counsel for philanthropy and the nonprofit sector

www.hurwitassociates.com

1150 Walnut Street
Newton, Massachusetts 02461
Tel (617) 630-6900
Fax (617) 928-3441
Email: info@hurwitassociates.com

February 12, 2014

**BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Haile's Angels Pet Rescue, Inc.
EIN 20-0746368

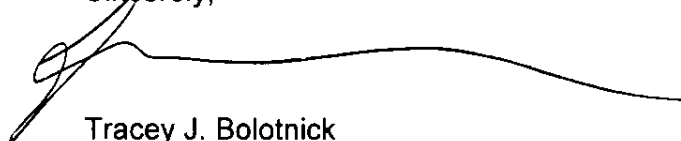
Dear Sir or Madam:

Enclosed please find the following Articles of Amendment, submitted on behalf of the nonprofit corporation referenced above.

1. Articles of Amendment;
2. Filing fee in the amount of \$35.00

Should you have any questions about any of the above, please do not hesitate to contact me.

Sincerely,



Tracey J. Bolotnick

TJB:clm
encs.

cc: Linda McCullough

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Haile's Angels Pet Rescue, Inc.

DOCUMENT NUMBER: NO4000001113

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

Please return all correspondence concerning this matter to the following:

Tracey Bolotnick
(Name of Contact Person)

Hurwit & Associates
(Firm/ Company)

1150 Walnut Street
(Address)

Newton, MA 02461
(City/ State and Zip Code)

tbolotnick@hurwitassociates.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda McCollough at (352) 494-7710
(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:

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

FILED
14 FEB 24 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Haile's Angels Pet Rescue, Inc.

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

NO4000001113

(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:

N/A

(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>D</u>	<u>Chuck Siegel</u>	<u>PO Box 357878</u> <u>Gainesville, FL 32635</u>
2) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>TD</u>	<u>Joe Bour</u>	<u>4830 NW 71st Place</u> <u>Gainesville, FL 32653</u>
3) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>SD</u>	<u>Lynn Belo</u>	<u>8709 SW 42nd Place</u> <u>Gainesville, FL 32608</u>
4) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>D</u>	<u>Marianne Coveney</u>	<u>6006 NW 44th Place</u> <u>Gainesville, FL 32606</u>
5) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>D</u>	<u>Patricia Blount</u>	<u>4616 SW 97th Terrace</u> <u>Gainesville, FL 32608</u>
6) <u> </u> Change <u> X </u> Add <u> </u> Remove	<u>D</u>	<u>Karen Polifko</u>	<u>4715 SW 88th Drive</u> <u>Gainesville, FL 32608</u>

Supplement to Articles of Amendment

Haile's Angels Pet Rescue, Inc.

Document Number: NO4000001113

Amendment to Officers and Directors

Type of Action	Title	Name	Address
(7). <u>X</u> REMOVE	D	Brenda Sistrom	3738 SW 96 th Street, Gainesville, FL 32608
(8). X REMOVE	TD	Peter Robertson	4514 SW 105th Dr., Gainesville, FL 32608
(9). X REMOVE	SD	Shelly Whitfield	4415 SWW Oaks Meadow Drive, High Springs, FL 32643

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: November 7, 2013

Effective date if applicable: Amendment file date
(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(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 January 31, 2014

Signature Linda McCollough
(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)

Linda McCollough
(Typed or printed name of person signing)

President
(Title of person signing)