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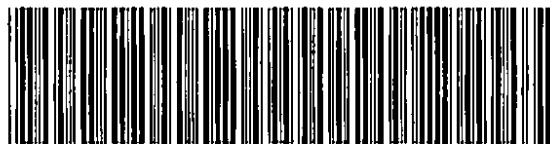
(Business Entity Name)

(Document Number)

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2020 NOV -2 PM 6:01

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Samantha Rivera, DVM

(Name of Contact Person)

Haile's Angels Pet Rescue, Inc.

(Firm/ Company)

5231 SW 91st Drive

(Address)

Gainesville, Florida 32608

(City/ State and Zip Code)

hailesangelspetrescue@gmail.com

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

For further information concerning this matter, please call:

Kim Van Vliet

(352)

281-4240

at _____

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Haile's Angels Pet Rescue, Inc.

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

(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**)

C. Enter new mailing address, if applicable:

(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:

Name of New Registered Agent: Samantha Rivera

5231 SW 91st Drive

(Florida street address)

New Registered Office Address:

Gainesville

(City)

Florida 32608

(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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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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) <u> </u> Change <u> </u> Add	<u>MBR</u>	<u>Johnathan Miot</u>	<u>9940 SW 56th Lane</u> <u>Gainesville, FL 32608</u>
<u>x</u> <u> </u> Remove			
2) <u>x</u> <u> </u> Change <u> </u> Add	<u>D</u>	<u>Casey Halwani Peeler</u>	<u>328 NE 19th Terrace</u> <u>Cape Coral, FL 33909</u>
<u> </u> Remove			
3) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>DT</u>	<u>Brady Bonavita</u>	<u>726 SW 5th Avenue</u> <u>Gainesville, FL 32601</u>
4) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>DS</u>	<u>Kim Van Vliet</u>	<u>8124 SW 57th Place</u> <u>Gainesville, FL 32608</u>
5) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>Calla Rowell</u>	<u>13275 SW 6th Avenue</u> <u>Newberry, FL 32669</u>
6) <u>x</u> <u> </u> Change <u> </u> Add <u> </u> Remove	<u>DP</u>	<u>Samantha Rivera</u>	<u>8405 SW 51st Lane</u> <u>Gainesville, Florida 32608</u>

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

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

Lined area for text entry.

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

Effective date if applicable: 11/2/2020
(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 10/30/2020 _____

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)

Samantha Rivera, DVM

(Typed or printed name of person signing)

President

(Title of person signing)