

ND4000009050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

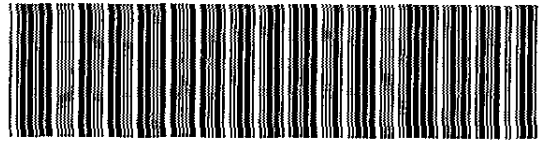
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Amend
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FILED
06 FEB 20 AM 11:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Humane Society of Inverness

DOCUMENT NUMBER: N04000009050

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

Please return all correspondence concerning this matter to the following:

Margret Nolan
(Name of Contact Person)

(Firm/ Company)

2109 South Mohican Trail
(Address)

Inverness, FL 34450
(City/ State and Zip Code)

For further information concerning this matter, please call:

Margret Nolan at (352-) 344-5207
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

Humane Society of Inverness, INC.

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

FILED
06 FEB 20 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N04000009050

(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**)

Please add the following persons to our directors:

(Voting Director/Treasurer) Angela McMurry - 5625 W. Gulf-to-Lake Hwy. Crystal River, FL 34429

(non-voting Director) Linda Casey-1915 Deborah Dr. Orlando, FL 32817

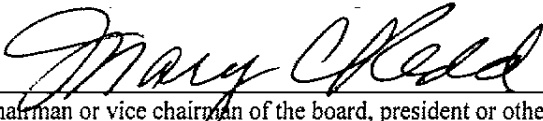
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: Feb. 14, 2006

Effective date if applicable: Feb. 14, 2006
(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 
(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.)

Mary Redd
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35