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DIVISION OF CORPORATIONS
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Amend
C.COULLETTE

MAR 29 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Humane Society of Florida, Inc.

DOCUMENT NUMBER: 204000009050

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

Please return all correspondence concerning this matter to the following:

Kareen Carruthers
(Name of Contact Person)

Humane Society of Florida, Inc.
(Firm/ Company)

7295 W. C48
(Address)

Bushnell, FL 33513
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Kareen Carruthers at (352) 793-7180
(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 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 checked="" 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 Florida, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

204000009050

(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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Kareen Carruthers	PO Box 0805 Inverness FL 34451	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Mary Jane Gordon	PO Box 0805 Inverness FL 34451	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary Spokesperson	Robert Peacock	PO Box 0805 Inverness FL 34451	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

- Treasurer - Doris White - PO Box 0805 Inverness, FL 34451 add
- Director - Ann Bitting - PO Box 0805 Inverness FL 34451 add
- Director - Bonnie Brinson - PO Box 0805 Inverness FL 34451 add

* permanent removal

- * Remove - Margaret Nolan, President, PO Box 0805 Inverness FL 34451
- * Remove - Mary Redd, Secretary, PO Box 1290 Geneva FL 34450
- * Remove - Cliff Marshall, PO Box 0805 Inverness FL 34451
- * Remove - William Diak, PO Box 0805 Inverness FL 34451

* New titles Summary

- * Remove Doris White as vice president add as Treasurer
- * Remove Kareen Carruthers as treasurer, add as president
- * Remove Robert Peacock as officer, add as Secretary
- * Remove Mary Jane Gordon as officer, add as vice president

The date of each amendment(s) adoption: March 1, 2011
(date of adoption is required)
Effective date if applicable: March 1, 2011
(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 March 1, 2011

Signature Karen Caruthers
(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)

Karen Caruthers
(Typed or printed name of person signing)

President
(Title of person signing)