

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUMANE SOCIETY OF FLORIDA, INC

DOCUMENT NUMBER: N04000009050

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

Please return all correspondence concerning this matter to the following:

JEANNETTE M. HAAG

(Name of Contact Person)

HAAG FRIEDRICH & WILLIAMS PA

(Firm/ Company)

452 PLEASANT GROVE ROAD

(Address)

INVERNESS FLORIDA 34452

(City/ State and Zip Code)

jeahaag1@tampabay.rr.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeannette M HAAG

(Name of Contact Person)

at (352) 726-0901

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2017

JEANNETTE M. HAAG
452 PLEASANT GROVE ROAD
INVERNESS, FL 34452

SUBJECT: HUMANE SOCIETY OF FLORIDA, INC.
Ref. Number: N04000009050

We have received your document for HUMANE SOCIETY OF FLORIDA, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00006690

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)

NO4000009050

(Document Number of Corporation (if known))

FILED
2017 APR -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HUMANE SOCIETY OF INVERNESS Florida, INC.

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)

452 Pleasant Grove Road
INVERNESS, FL. 34452

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

452 Pleasant Grove Road
INVERNESS, FL. 34452

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:

JEANNETTE M. HAAG

452 Pleasant Grove Road INV. Fla.
(Florida street address) 34452

New Registered Office Address:

452 Pleasant Grove Road

INVERNESS,
(City)

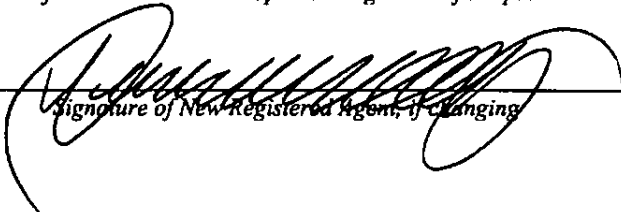
Florida

(Zip Code)

34452

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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PDT</u>	<u>Doris White</u>	<u>7295 W CR 48</u> <u>Bushnell, FL 33513</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DV</u>	<u>Bonnie Brinson</u>	<u>9211 S. Florida Ave</u> <u>Floral City, FL 34436</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/T</u> <u>DIRECTOR</u>	<u>Michael C. Gorton</u> <u>(PTD)</u>	<u>452 Pleasant Grove Rd.</u> <u>Inverness, FL 34452</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DIRECTOR</u> <u>(D)</u>	<u>Margenet Gotz</u>	<u>452 Pleasant Grove Rd.</u> <u>Inverness, FL 34452</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S(Dir.)</u> <u>(SD)</u>	<u>Mary Jane Gorton</u> <u>~</u>	<u>452 Pleasant Grove Rd</u> <u>Inverness, FL 34452</u>
6) <input type="checkbox"/> Change <input 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)

NONE. JUST NAME change and Principal office Address change
as reflected on page 1

The date of each amendment(s) adoption: March 30th 2017, if other than the date this document was signed.

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

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the board of directors. THERE ARE NO MEMBERS OR MEMBERS ENTITLED TO VOTE ON THE AMENDMENT(S).

Dated March 30th 2017

Signature Mary-Jane Gorton

By the Chairman
or Vice Chairman of
the Board,

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARYJANE GORTON

(Typed or printed name of person signing)

SECRETARY / DIRECTOR / VICE CHAIRMAN
(Title of person signing)