# N050000000434

•
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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SECRETARY OF STATE

FILED

Amend

TB 6/19/08

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Collier Coun	ty Animal League, Inc.
DOCUMENT NUMBER: <u>NOSODO</u>	00734
The enclosed Articles of Amendment and fee a	re submitted for filing.
Please return all correspondence concerning thi	s matter to the following:
Pallas Diaz	
(Name of C	Contact Person)
Collier County Animal League,	Inc.
(Firm/	Company)
591 6th St NE	
(Ac	ldress)
Naples, FL 34120	
(City/ State	and Zip Code)
For further information concerning this matter,	please call:
Pallas Diaz	at ( 239 ) 353.9271
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{S43.75 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

May 28, 2008

PALLAS DIAZ COLLIER COUNTY ANIMAL LEAGUE, INC. 591 6TH ST NE NAPLES, FL 34120

SUBJECT: COLLIER COUNTY ANIMAL LEAGUE, INC.

Ref. Number: N05000000434

We have received your document for COLLIER COUNTY ANIMAL LEAGUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6925.

Teresa Brown Regulatory Specialist II

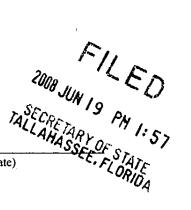
Letter Number: 708A00033216

TALL SEGRETARY OF STATE.

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RECEIVED

## Articles of Amendment to Articles of Incorporation of



Collier County Animal League, Inc.

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

NOS DODO O 434
(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):**

Not Applicable	
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> 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)	
Delete Ronnye Randall as Registered Agent	
Delete Ronnye Randall as Officer	
Delete Melody Brovitz as Officer	
Add Pallas Diaz as Registered Agent and President Address:  Addres	)e
Add Susan Weatherford as Officer	34120
Add Jacqueline Toemmes as Officer	
Ronnye Randall and Melody Brovitz	
Ronnye Randall and Melody Brovitz have resigned from the Board.	

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: May 13, 2008
Effective date if applicable: May 2, 2008
(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 cas 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.)
Pallas Diaz (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35