

NO5000000434

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2008 JUN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/19/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Collier County Animal League, Inc.

DOCUMENT NUMBER: N05000000434

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

Please return all correspondence concerning this matter to the following:

Pallas Diaz
(Name of Contact Person)

Collier County Animal League, Inc.
(Firm/ Company)

591 6th St NE
(Address)

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 \$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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 19 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Collier County Animal League, Inc.

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

NO5000000434

(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 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)

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:

5916th St. NE

Naples, FL 34120

Add Susan Weatherford as Officer

Add Jacqueline Toemmes as Officer

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 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 Pallas Diaz
(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