

N05000002339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

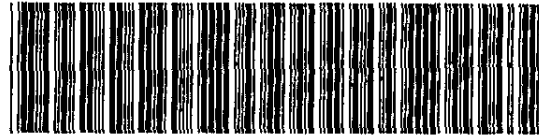
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200057311282

07/15/05--01018--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 27 AM 10:20

N/c

JB
7/28



**OFFICE OF THE TREASURER
2090 MOHICAN TRAIL
MAITLAND, FL 32750**

July 13, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Amendment of Corporate Documents

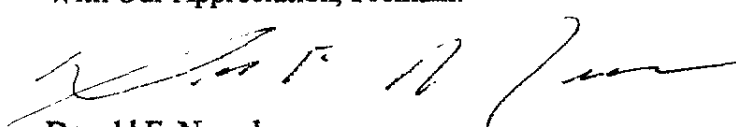
Dear Sirs:

This is a second mailing of this request, as it appears that the first was lost in mailing and we have an urgent requirement to have this step completed. The American Kennel Club, the governing authority on dog clubs requires that we adopt a name that is more specific as to breed of dog involved and in the area covered by the membership.

All documents are enclosed with a cashiers check for the required \$35.00 fee. Please process this as soon as possible. I have been in contact with a Pam Smith who has been most helpful and knows of our prior (lost) submission.

Please do what is possible to complete this action.

With Our Appreciation, I remain:


Donald F. Newnham
Treasurer



**OFFICE OF THE TREASURER
2090 MOHICAN TRAIL
MAITLAND, FL 32750**

July 25, 2005

**Amendment Section
Attn: Velma Shepard, Document Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

Subject: Submission of Correct (re: 617.1006) Articles of Amendment –*Florida Not For Profit Corporation*

Dear Ms. Shepard;

Thank you for your prompt attention to this matter. I have completed the correct form which you supplied and am returning it to you with the original documents as required.

Since you did not send a new form of the cover letter I assume that the original one was sufficient.

Thanking you for your prompt attention I remain;

A handwritten signature in black ink, appearing to read "Donald F. Newnham".

**Donald F Newnham
Treasurer**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2005

DONALD F. NEWNHAM
2090 MOHICAN TRAIL
MAITLAND, FL 32750

SUBJECT: FLORIDA PON FANCIERS CLUB, INC.
Ref. Number: N05000002339

Rec'd 7/27

We have received your document for FLORIDA PON FANCIERS CLUB, INC. and your check(s) totaling \$35.00. 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 405A00047305

Articles of Amendment
to
Articles of Incorporation
of

FILED
"SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 27 AM 10:20

FLORIDA PON FANCIERS CLUB, INC.

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

N05000002339

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Central Florida Polish Lowland Sheepdog Fanciers' Club, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend FEI Number from "NONE" to read "20-2535574"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: June 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

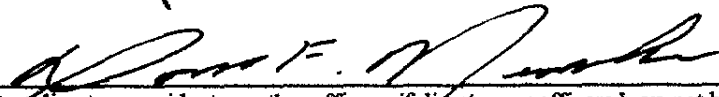
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of July, 2005.

Signature 
(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)

Donald Newham
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35