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A1A#CORPORATE#SERVICES

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Division of Corporations

N05000007672

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To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (786) 206-9053

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOG OBEDIENCE CLUB OF HIGHLANDS COUNTY, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

DOG OBEDIENCE CLUB OF HIGHLANDS COUNTY, INC.

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

N05000007672

(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):

(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)**

HEREBY DORIS SWETT WITH THE ADDRESS AT 3017 LAKE JOSEPHINE DR. SEBRING, FL 33875

IS REMOVED AS DIRECTOR & VICE-PRESIDENT OF THE NON-PROFIT CORPORATION.

HEREBY ASHLEY WYNGAARD WITH THE ADDRESS AT 2321 OAK BEACH BLVD. SEBRING, FL

33875 IS REMOVED AS DIRECTOR & TREASURER OF THE NON-PROFIT CORPORATION.

HEREBY LINDA DAFFNER WITH THE ADDRESS AT 5851 THUNDER RD. SEBRING FL 33876 IS

APPOINTED AS DIRECTOR & SECRETARY OF THE NON-PROFIT CORPORATION.

HEREBY GLORIA J. ANDERSON WITH THE ADDRESS AT 8417 HAMPSHIRE DR. SEBRING FL

33876 IS APPOINTED AS DIRECTOR & VICE-PRESIDENT OF THE NON-PROFIT CORPORATION.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 8/18/2005Effective date if applicable: _____
(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.

Signed this 18TH day of AUGUST, 2005Signature: Linda R. Anderson

(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.)

LINDA R ANDERSON

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

FILING FEE: \$35

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