NOS 0000 10904

Shanen Rosier (Requestor's Name)				
Division of Corporations P.O. Box 4327 Talkhasec				
D.O. Box 4327 Tallahassee				
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(City/State/Zip/Phone #)				
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SEP 3 0 2015 C. CARROTHERS

Articles of Amendment to Articles of Incorporation of

ECAH ANIMALS, INC.					_
(Name of Corporation	as currently filed	with the Florida D	ept. of State)	F 60	9145
N05000010904				: :	(
(Docur	nent Number of Co	rporation (if known)			Ţ
		7		$\mathcal{O}_{\mathcal{F}_{2}}^{\mathcal{F}_{2}}$	1
ursuant to the provisions of section 617.1006, Flo nendment(s) to its Articles of Incorporation:	rida Statutes, this F	lorida Not For Prof	it Corporation adopts the	toliowin	g
mendment(s) to as Articles of meorporation.					
. If amending name, enter the new name of the	e corporation:			$Q_i \in I$	
				The non	41
ame must be distinguishable and contain the word	d "corporation" or	"incorporated" or t	he abbreviation "Corp."	_ine nev or "Inc."	v
Company" or "Co." may not be used in the nam		,	···		
Patanana di di 1 centra di 1 c	2040 (OWENBY DRIVE			
Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>	DDBECC)			· · ·	-
mapa ogjac universi <u>mest 22 itstribu i</u>	TALL	AHASSEE, FL 3230	8		_
					-
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE	<i>BOX</i>)				_
					-
					_
 If amending the registered agent and/or regi- new registered agent and/or the new register 			the name of the		
new registered agent and/or the new register		•			
Name of New Registered Agent:	SHANNON ROSIER				_
	1882 CAPITAL O	CIRCLE NE STE 10	2		
		(Florida s	reet address)		-
New Registered Office Address:					
	TALLAHASSEE	;	, Florida32308		
	(City	·)	(Zip Code)		-
	(9)	•	/		
ew Registered Agent's Signature, if changing	Registered Agent:		and the same of the same		
hereby accept the appointment as registered ager	ıt. I am familiar w	un and accept the ob	ougations of the position.		
	(///	1 n n X	Son.		
, -	XIW	MUNICIE	202		_
(Signature	e of New Registered A	tgent, 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: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D/P	ANNA C FENTRISS	4883 HIGHGROVE ROAD
Add			TALLAHASSEE, FL 32309
X Remove			
2) Change			
Add			
Remove			
3) Change		-	
Add			
Remove			<u> </u>
4) Change		_	
Add			
Remove			
5) Change			
Add			
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6) Change		_	
Add			
Remove			

attach additional sheets, if necessary).	(Be specific)				
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The	he date of each amendment(s) adoption: 9-24-15	f other than the
date	ate this document was signed.	
Eff	ffective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
	ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be locument's effective date on the Department of State's records.	isted as the
Ad	doption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated	
	Signature W- Huppe	
	(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)	
	TRACI KLEPPER	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	