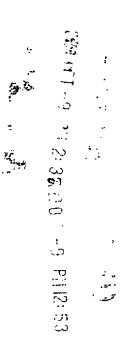
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CAPITAL CONNECTION, INC.

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KAT5 ANIMAL RE	ESCUE, INC.		
		-	
			Art of Inc. File
			LTD Partnership File
		<u> </u>	Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art, of Amend, File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
8			Vehicle Search
	 		Driving Record
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Name	Date Time		UCC 11 Search
,			UCC 11 Retrieval
Walk-In	Will Pick Up		Courier
		•	

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	ON:	ESCUE, INC.			
DOCUMENT NUMBER:	N05000044160				
The enclosed Articles of Art	nendment and fee are sub	omitted for filing.			
Please return all correspond	ence concerning this mat	ter to the following:			
RICK W. SADORF, ESQ.					
		(Name of Contact	Person)	·	
COOK & SADORF, PL					
		(Firm/ Compa	iny)		
1744 N BELCHER ROAD,	SUITE 150				
	Pt	(Address)			
CLEARWATER, FL 33765	i				
		(City/ State and Zi	p Code)	· · · · · · · · · · · · · · · · · · ·	
RICK@PLGLAWYER.CO	М				
F	E-mail address: (to be use	d for future annual r	eport notification	n)	
For further information cond	cerning this matter, pleas	e call:			
RICK W. SADORF, ESQ.			727 at	726-1514	
	(Name of Contact Persor			(Daytime Telephone Number)	_
Enclosed is a check for the f	ollowing amount made p	ayable to the Florid	a Department of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fe Certified Copy (Additional copy enclosed)	Certif is Certif (Addi	0 Filing Fee ficate of Status fied Copy tional Copy is osed)	
Mailing A		S	treet Address		

Amendment Section
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

KAT5 ANIMAL RESCUE, INC.

2012 6 -9 Pii 12: 53

(Name of Corporation as currently filed with the Fl	lorida D	ept. of Sta	ıte)	
N05000011460				
(Document	t Numbe	er of Corpo	ration (if know	n)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	a Statute	es, this <i>Flor</i>	rida Not For Pr	ofit Corporation adopts the following
A. If amending name, enter the new name of the con KATS ANIMAL RESCUE & SANCTUARY, INC.	orpo <u>rati</u>	ion:		The new
name must be distinguishable and contain the word "c "Company" or "Co." may not be used in the nume.	corporat	ion" or "ir	ocorporated" or	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD)	_ .	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u>)X</u>)			
D. If amending the registered agent and/or register new registered agent and/or the new registered of the new			in Florida, ent	er the name of the
Name of New Registered Agent:				
<u>New Registered Office Address</u> :			(Florida	sireei address)
_		(City)		, Florida (Zip Code)
New Registered Agent's Signature, if changing Reginature, if changing Regination is registered agent.	istered I am fan	Agent: niliar with	and accept the (obligations of the position.
	Sig	gnature of t	New Registered	Agent, 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 A Add	<u>V</u> <u>N</u>	ohn Doe Aike Jones ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add			
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional sheet	g addition: ts, if necess	al Articles, enter change(s) here: ary). (Be specific)	

	· .	
		
		
		 _
-		
		- -
		
The date of each amendment(s) adop date this document was signed.	October 01, 2020	, if other thar
	- 01, 2020	
Effective date if applicable:	(no more than 90 days after amendment file date)	·
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory filing requirements, this date witnent of State's records.	If not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)

Dated	10-7-20
Signatu	Kimeny A. Robert
	(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)
	Kimery A. Roberts
	(Typed or printed name of person signing)
	SECRETARY / DIRECTOR
	(Title of person signing)

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