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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Catahoula United Rescue Socie
DOCUMENT NUMBER: NOGOGOGO 139
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Heather Amber Cave (Name of Contact Person)
Catahoula United Rescue Society Inc. (Firm/Company)
6200 SE 47 PLACE (Address)
TRENTON FL 32-693 (City/ State and Zip Code)
For further information concerning this matter, please call:
Heather Amber Cave at (352) 494 8406 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
35 Filing Fee Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

Catahoula United Rescue Society Inc
(Name of corporation as currently filed with the Florida Dept. of State)
N0600000130
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> 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)

Amend Am	ticle V Directors 4/or officers:
REMOVE:	Frances M. Stobbs (resigned)
Change:	Lori Leonhardt to President
change:	GWEN RYNKIEWICZ to Vice-President
	Gwen Rynkiewicz to Vice-president Heather CAVE remains Sect/Treasures
	200 ALL
	SEP SEP
	FILL SSEE
	RADE 48

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: September 08,2006
Effective date if applicable: September 08, 2006 (no more than 90 days after amendment file date)
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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 (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.)
HEATHER AMBER CAVE (Typed or printed name of person signing)
SECT TREASURER (Title of person signing)

FILING FEE: \$35