

No 6000009969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

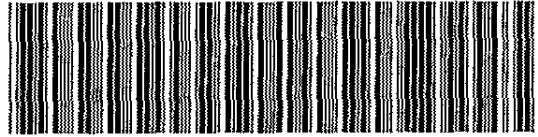
(Business Entity Name)

(Document Number)

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02/12/07--01037--016 **43.75

Amend

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07 FEB 12 AM 9:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts FEB 14 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K94U Rescue, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Menendez

(Name of Contact Person)

Menendez CPA, PA

(Firm/ Company)

19620 Pines Blvd. Suite 224

(Address)

Pembroke Pines, FL 33029

(City/ State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Menendez

(Name of Contact Person)

at (954) 442-7229

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|--|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 FEB 12 AM 9:21

K94U Rescue, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
STATE
TALLAHASSEE, FLORIDA

(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)**

ARTICLE III - Purpose of the Corporation

The corporation is a not for profit corporation. The corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (C) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

Change in Board of Directors: See attached page

(Attach additional pages if necessary)
(continued)

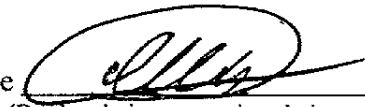
The date of adoption of the amendment(s) was: 02/01/07

Effective 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.

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.)

Delcie Cullin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

K94U Rescue, Inc.
H06000230809

1 - DELETE the following members from the Board of Directors:

<u>NAME</u>	<u>TITLE</u>
Adam Levinson	President
Tess Levinson	Secretary
Thomas Cullin	Treasurer

2- CHANGE the following Title for the Board of Directors:

<u>NAME</u>	<u>ORIGINAL TITLE</u>	<u>REVISED TITLE</u>
Delcie Cullin	Vice-President	President

3- ADD the following members to the Board of Directors:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Andrea Z. Phenex 1901 E Atlantic Blvd. Pompano Beach, Fl 33060	Vice-President
Adam Levinson 1901 E Atlantic Blvd. Pompano Beach, Fl 33060	Treasurer
Samuel Sangeorgi 1901 E Atlantic Blvd. Pompano Beach, Fl 33060	Secretary