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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Weimaraner Rescue, Inc.

**DOCUMENT NUMBER:** N 06 0000 12547

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

Please return all correspondence concerning this matter to the following:

Cassandra Salmond  
(Name of Contact Person)

Florida Weimaraner Rescue, Inc.  
(Firm/ Company)

504 Firewood Ave  
(Address)

Eustis FL 32726  
(City/ State and Zip Code)

Caseyweim@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassandra Salmond at ( 352 ) 357-7069  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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**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  
**Florida Weimaraner Rescue, Inc.**

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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:

1. The name of the corporation is presently Florida Weimaraner Rescue, Inc.
2. The following amendments to the Articles of Incorporation are adopted:
  - a. The following Board of Directors shall be removed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Judy Donnelly	109 Grainger Lane, Palatka, FL 32177	REMOVE
Director	Angel Ashley	207 Goodwin Street, East Palatka, FL 32131	REMOVE

- b. The following Board of Director shall be added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Bonnie Ross	4291 Parkway Drive, Melbourne, FL 32934	ADD

3. This corporation does not have members.
4. The foregoing amendments were adopted by the Board of Directors pursuant to Section 617.1002, Florida Statutes.
5. The date of the amendments adoption was November 18, 2009.

Dated this 18<sup>th</sup> day of November, 2009.

By:

  
Cassandra Salmond, Director/Secretary