

N06445

Minna H. Reed
Humane Society
 Requestor's Name
 4701 41st St
 Address
 Vero Beach, FL
 City/State/Zip Phone #
 32960

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 MAR 26 PM 1:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****35.00 *****35.00

Wayne McDougall
 AUTHORIZATION BY PHONE TO

CORRECT

DATE

REC. ROOM

Examiner's Initials

LAW OFFICES OF
WAYNE R. McDONOUGH, P.A.
ATTORNEYS AT LAW

WAYNE R. McDONOUGH
RICHARD JOSEPH SALIBA

P.O. BOX 1690
1901 25th STREET
VERO BEACH, FLORIDA 32960
(561) 567-6111
FAX (561) 567-6186

March 14, 1997

Department of State
Post Office Box 3588
Tallahassee, Florida 32314

RE: Humane Society of Vero Beach, Florida, Inc. to Humane Society of Vero Beach and Indian River County, Inc.

To Whom it may concern:

Enclosed please find corrected Articles of Amendment regarding the name change and associated resolutions regarding the above matter. If you should have any questions, please contact my office at your convenience.

Very truly yours,



Wayne R. McDonough

WRMc/dc

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

NANCY H. BENEDICT
HUMANE SOCIETY OF VERO BEACH, FLORIDA
4701 41ST STREET
VERO BEACH, FL 32961--

SUBJECT: HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.
Ref. Number: N06445

We have received your document for HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00011038

ADD / members

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.

FILED
97 MAR 26 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **NANCY H. BENEDICT**, being the President of **HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.**, do hereby certify to the Secretary of State that on the 10th day of November, 1993, and members the following resolution was duly and legally adopted by all Directors of said Corporation on November 10, 1993, pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

ARTICLE I. NAME The name of the corporation shall be **HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, INC.**

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 12 day of March, 1997.

ATTEST:

HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.

Donna P. Stuck
Secretary

BY:

Nancy H. Benedict
as President

**STATE OF FLORIDA
COUNTY OF INDIAN RIVER**

ON THIS DAY before me, an officer duly authorized to take acknowledgements and administer oaths, personally appeared **NANCY H. BENEDICT**, President of the **HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.** who is personally known to me or who produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal this 12 day of March, 1997.

Wayne R. McDonough
Notary Public

OFFICIAL NOTARY SEAL
WAYNE R. MCDONOUGH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 66801
MY COMMISSION EXPIRES 12/31/98

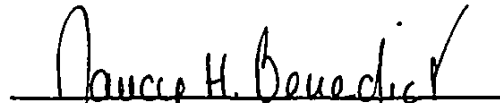
**CONSENT TO ACTION TAKEN WITHOUT A MEETING
OF THE BOARD OF DIRECTORS OF
HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.**

The following action is taken without a meeting of the Board of Directors of **HUMANE SOCIETY OF VERO BEACH, FLORIDA, INC.**, by unanimous approval of all the Directors ^{/and members} pursuant to Florida Statutes Sections 607.0821 and 607.0704:

BE IT RESOLVED, the Article I of the Articles of Incorporation is amended as follows:

ARTICLE I. NAME The name of the corporation shall be **HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, INC.**

DATED this 12 day of March, 1997.


Nancy H. Benedict as President

NO 8182

April 1, 1997

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*****76.25 *****76.25

REPLACEMENT FEE 1997

ANNUAL REPORT: JAN MCCRAY
MINISTRIES, INC.

DEBIT MEMO: # 3597-B

CHECK #: 1255