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Amend + MC



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2007

Vicki Reeves Florida Small Paws Rescue Inc. 3320 Darlington Rd. Holiday, FL 34691

SUBJECT: FLORIDA SMALL PAWS RESCUE INC.

Ref. Number: N07000000480

We have received your document for FLORIDA SMALL PAWS RESCUE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Bylaws are not filed with the Division of Corporations. Any reference to the bylaws should be removed from the document.

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 (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 307A00016613

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORIDA	SMALL PAWS RESCUE INC.
DOCUMENT NUMBER: N070000004	80
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
VICKI REEVES (Name of	Contact Person)
FLORIDA SMALL PAWS I	•
(Firm	n/ Company)
3320 DARLINGTON RD.	Address)
HOLIDAY, FL 34691	
City/ States	r, please call:
VICKI REEVES (Name of Contact Person)	at (727) 992-5079 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
■ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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 323 01

Articles of Amendment Articles of Incorporation of

FLORIDA SMALL PAWS RESCUE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N07000000480

(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):

FLORIDA DOGGIE PAWS RESCUE INC.

(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 4 ADD LAURIE CZARNETZKY AS INTAKE COORDINATOR LAURIE CZARNETZKY 3320 DARLINGTON RD HOLIDAY FL 34691 ARTICLE 4 ADD DAVE LAROCCA AS VOLUNTEER COORDINATOR DAVE LAROCCA 4386 BLUEWATER AVE SPRING HILL FL 34606 ARTICLE 4 ADD TRACY LAROCCA AS ADOPTION COORDINATOR TRACY LAROCCA 4686 BLUEWATER AVE SPRING HILL FL 34606 ARTICLE 6 ADD THE FOLLOWING AS DIRECTORS AT LARGE: LAURIE CZARNETZKY 3320 DARLINGTON RD HOLIDAY FL 34691 DAVE LAROCCA 4386 BLUEWATER AVE SPRING HILL FL 34606 TRACY LAROCCA 4686 BLUEWATER AVE SPRING HILL FL 34606

JANET TOLSEN 9663 FRED ST HUDSON FL 34669

The date of adoption of the amendment(s) was: 2/24/06
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 cas 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.)
VICKI REEVES
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35