

02/20/2007 12:38 PM 37-31-31

Division of Corporations

NO7000001249

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SAVE OUR STRAYS/RESCATA LOS GATOS, INC.

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ATP
2/21/07

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Save our Strays/Rescata los Gatos, Inc.

DOCUMENT NUMBER: N07000001249

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

Please return all correspondence concerning this matter to the following:

Katie Lee

(Name of Contact Person)

LegalZoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Katie Lee

(Name of Contact Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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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 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 FEB 20 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Save our Strays/Rescata los Gatos, Inc.

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

N07000001249

(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 V: The following directors shall be added to the corporation:

Maritza Ramos: 16753 NW 12th Ct., Pembroken Pines, FL 33028

Pia A. DeCicco, 750 NE 64th St., #B-108, Miami, FL 33138

Chia Ling Chow Watson, 110 SE 2nd St., #102, Hallandale Beach, FL 33009

Jay Held, 210 Greenwood Drive, Key Biscayne, FL 33149

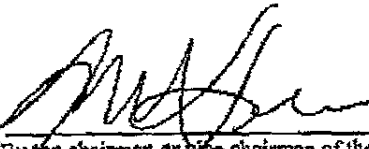
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 02-12-07

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.)

Susan Kelso

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35