

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paws 4 You Rescue, Inc.

DOCUMENT NUMBER: N07000003615

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

Please return all correspondence concerning this matter to the following:

Carol Caridad

(Name of Contact Person)

Paws 4 You Rescue, Inc.

(Firm/ Company)

8480 SW 146 ST.

(Address)

Miami, FL. 33158

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol Caridad

(Name of Contact Person)

at (305) 796-1017

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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 32301

**Articles of Amendment
to
Articles of Incorporation
of**

PAWS 4 YOU RESCUE, INC.

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

FILED
07 MAY 14 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000003615

(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)**

Officer/Director Detail:	Name & Address	Title
Caridad, Carol	8480 SW 146 ST. Miami, FL. 33158	P
Balnicki, Gail	17050 SW 74 AVE., Miami, FL. 33157	VP
Mack, Christine	415 Warren Lane, Key Biscayne, FL. 33149	S
Caridad, Ronald	8480 SW 146 ST. Miami, FL. 33158	T
Acker, Scott	6896 Sunset DR. Miami, FL. 33143	D
Crews, Shawn	9631 SW 60 AVE. Miami, FL. 33143	D
Balnicki, Gary	17050 SW 74 AVE. Miami, FL. 33157	D
Perkins, Dan	14720 SW 81 AVE. Miami, FL. 33158	D

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: May 8, 2007

Effective date if applicable: May 8, 2007
(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 Carol Caridad
(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.)

Carol Caridad

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35