

N07000011122

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11 FEB 28 PM 3:42

Amend

3/4/11

De

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Feral Fanciers, Inc.

**DOCUMENT NUMBER:** N07000011122

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

Please return all correspondence concerning this matter to the following:

Dina M. Raymond  
(Name of Contact Person)

Feral Fanciers, Inc.  
(Firm/ Company)

P. O. Box 92330  
(Address)

Lakeland, Florida 33804  
(City/ State and Zip Code)

dina@feralfanciers.org  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dina M. Raymond at ( 863 ) 800-0464  
(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:

☐ \$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

Feral Fanciers, Inc.

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

N07000011122

(Document Number of Corporation (if known))

FILED  
11 FEB 28 PM 3:42  
TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

7240 Stanford Drive

Lakeland, FL 33809

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Dina Raymond

New Registered Office Address:

7240 Stanford Drive

*(Florida street address)*

Lakeland, FL

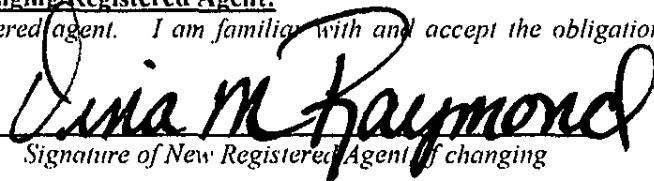
*(City)*

Florida 33809

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Bonnie Lingard, President	1705 Greenwood Road Lakeland, FL 33805	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Bonnie Lingard, Director	1705 Greenwood Road Lakeland, FL 33805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Leslie Hoover, Treasurer	710 W. Socrum Loop #11 Lakeland, FL 33809	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

7240 Stanford Drive

Lakeland, FL 33809

The mailing address of this corporation shall be:

P.O. Box 92330

Lakeland, FL 33804

The date of each amendment(s) adoption: January 15, 2011  
(date of adoption is required)

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(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated February 25, 2011

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)

Dina M. Raymond

(Typed or printed name of person signing)

President

(Title of person signing)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Additional sheet ) ADDENDUM 1*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Leslie Hoover, Secretary	710 Socrum Loop #11 Lakeland, FL 33809	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Linda Brower, Treasurer	3313 Fiddle Leaf Way Lakeland, FL	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	William Henry, Secretary	7734 Nature Trail Lakeland, FL 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Dina Raymond, President	7240 Stanford Drive Lakeland, FL 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Yolanda Rodriguez, Vice P.	5205 Deeson Pt. Blvd. Lakeland, FL 33805	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Yolanda Rodriguez, Director	5205 Deeson Pt. Blvd. Lakeland, FL 33805	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Ellen Ryan, Director	6737 Bendelow Dr. Lakeland, FL 33810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Randa Ritcher, Director	3206 Heron Cove Winter Haven, FL 33884	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
	Tamara Brunnock, Chair	7734 Nature Trail Lakeland, FL 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove