

N080000002208

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04/25/08--01035--009 **43.75

EFFECTIVE DATE

4-30-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 25 PM 3:21

FILED

Amend

TB

4-30-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE ARK ANIMAL SANCTUARY, INC.

DOCUMENT NUMBER: N08000002208

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

Please return all correspondence concerning this matter to the following:

Kim BLACK

(Name of Contact Person)

(Firm/ Company)

2554 SW EGRET POND CIR.

(Address)

PAIM CITY, FL 34990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kim BLACK

(Name of Contact Person)

at (772) 781-4885

(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

THE ARK ANIMAL SANCTUARY, INC.

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

NO8000002208

(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):

EFFECTIVE DATE

4-30-08

(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 II - PHYSICAL: 939 CENTRAL PKWY, SNART, FL 34994

ARTICLE III ^(KB) MAILING: PO Box 991, SNART, FL 34995

ARTICLE V: BARBI MOLINE - Registered Agent
1219 SW IBIS ^(KB) 1219 IBIS, PALM CITY, FL 34990

ADD DIRECTOR: BARBI MOLINE

1219 SW IBIS, PALM CITY, FL 34990

X Barb Moline

BARBI MOLINE - I accept the duties
as registered agent.

(Attach additional pages if necessary)
(continued)

FILED
2008 APR 25 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 4/20/08

Effective date if applicable: 4/30/08
(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.)

KIMBERLY ANN BLACK

(Typed or printed name of person signing)

ODRA
INCORPORATOR & PREVIOUS REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35