

1108000002839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

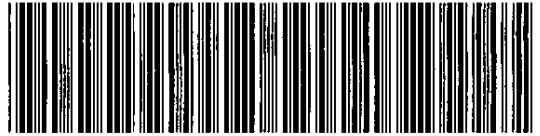
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6-8-09

Amend

FILED

09 JUN -3 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Robens JUN 04 2009



June 1, 2009

Dear Tina Roberts,

We sent you a amendment about a month ago which you kindly expedited for us. Once again we need to have another amendment and we are under a quick deadline from the IRS in regards to our tax exempt number for our non-profit organization.

Donna L. Neals

President & Founder

P.O. Box 249

Goldenrod, FL 32733-0249

If you could please send this through again and expedite this I would be extremely grateful. 407-575-9101

Thank you for your consideration on this matter,

Donna Neals
President & Founder of Paw in Hand Match Inc.



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paw In Hand Match, Inc.

DOCUMENT NUMBER: N08000002839

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

Please return all correspondence concerning this matter to the following:

Donna L. Neals
(Name of Contact Person)

Paw In Hand Match, Inc
(Firm/ Company)

5002 Ferncrest Dr.
(Address)

Winter Park, FL 32792
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna L. Neals at (407) 575-9101
(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

Paw In Hand Match, Inc.

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

N08000002839

(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:

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)

n/a

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:

n/a

New Registered Office Address:

n/a

(Florida street address)

_____, Florida
(City) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Amend Article 3, to read:

The specific purpose for which this corporation is organized is:

Exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The purpose of Paw In Hand Match, Inc. is to serve as a web-based pet placement and liaison service for individuals and families who can no longer keep their pets, for whatever reason, and any other lawful purpose.

(Note: the above wording amounts to the removal of the word "civic" wherever it occurs in Article 3 of the existing document)

The date of each amendment(s) adoption: June 1, 2009

Effective date if applicable: June 8, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

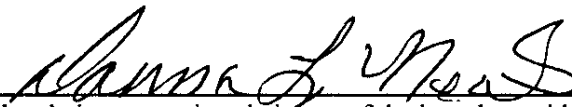
(CHECK ONE)

☒ 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 June 2, 2009

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)

Donna L. Neals

(Typed or printed name of person signing)

President and Founder

(Title of person signing)