

N080000004871

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(Business Entity Name)

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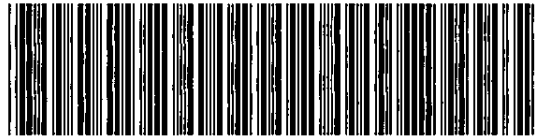
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TALLAHASSEE, FLORIDA

Amend + n/c

TB

10/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Last Stop Rescue Center Inc

DOCUMENT NUMBER: N08000004871

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

Please return all correspondence concerning this matter to the following:

Gilles Dupuis

(Name of Contact Person)

(Firm/ Company)

1050 US HWY 27 S. #12

(Address)

Clermont Florida 34714

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gilles Dupuis

(Name of Contact Person)

at (407) 3991157

(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

FILED
2008 SEP 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Last Stop Rescue Center Inc.

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

N08000004871

(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):

Last Stop Inc.

(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)**

Officers and Directors:

Gilles Dupuis PD 1050 US HWY 27 S. #12 Clermont, FL 34714

Bruce Jagger D 1050 US HWY 27 S. # 12 Clermont, FL 34714

Michelle Kelly D 1749 Sunset Ridge Dr. Mascot, FL 34753

The date of adoption of the amendment(s) was: Sept 1 2008

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.)

Gilles Dupuis

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35