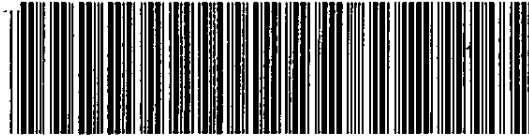


N 08000008 708

Angels to the Rescue Foundation
21975 SW 147 Ave
Miami, FL 33170



700188241137

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

12/06/10--01032--002 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

11 JAN -3 PM 12:15

Amend.

1-6-11

De

16110 56749

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angels to the Rescue Foundation Inc.

DOCUMENT NUMBER: N08000008708

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

Please return all correspondence concerning this matter to the following:

Ricardo J. Correa
(Name of Contact Person)

Angels to the Rescue Foundation
(Firm/ Company)

21975 S.W. 147 Ave.
(Address)

Miami, Florida 33170
(City/ State and Zip Code)

angelstotherescue@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo J. Correa at (305) 508-0236
(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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Doc # N08000008708



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2010

ANGELS TO THE RESCUE FOUNDATION
21975 SW 147 AVE.
MIAMI, FL 33170

SUBJECT: ANGELS TO THE RESCUE FOUNDATION INC.
Ref. Number: W10000056749

*Sorry we meant
to amend*

We have received your document for ANGELS TO THE RESCUE FOUNDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The form need to be completed for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 10 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 410A00028421

RECEIVED
11 JAN -3 AM 11:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Original

Articles of Amendment
to
Articles of Incorporation
of

ANGELS TO THE RESCUE FOUNDATION INC.

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

N08000008708

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(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

11 JAN -3 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional sheets, if necessary)

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

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

ARTICLE III - Said organization is exclusively for charitable and educational purposes, including for such purpose the making and distributions as exempt under section 501 (c) (3) of the Internal Revenue Code of corresponding section of any future tax code.

The date of each amendment(s) adoption: 12/29/2010
(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 12/29/2010

Signature [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)

Ricardo J. Correa
(Typed or printed name of person signing)

RICARDO J. CORREA (President)
(Title of person signing)