

N 0 8 0 0 0 0 0 8 9 3 7

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

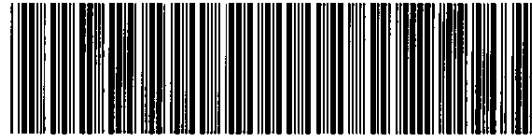
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/10--01036--011 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 25 PM 3:41

*Amend
@ 10/27/10*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Poodle and Pooch Rescue

DOCUMENT NUMBER: NO8000008937

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

Please return all correspondence concerning this matter to the following:

Donna G Ticknor
(Name of Contact Person)

Poodle and Pooch Rescue
(Firm/ Company)

5513 Palm Lake Cir.
(Address)

Orlando FL 32819
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Donna G Ticknor at (407) 810 3547
(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 checked="" 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 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

Articles of Amendment
to
Articles of Incorporation
of

Poodle and Pooch Rescue, Inc.

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

NO8000008937

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 25 PM 3:41

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)

5513 Palm Lake Cir

Orlando, FL 32819

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:

Donna G Ticknor

New Registered Office Address:

5513 Palm Lake Cir

(Florida street address)

Orlando FL

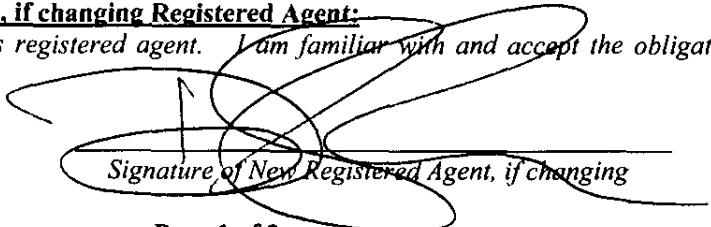
(City)

Florida 32819

(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>
<u>Pres</u>	<u>Pam Pearson</u>	<u>5317 Cypress Reserve Winter Park, FL 32792</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Donna G Ticknor</u>	<u>5513 Palm Lc Cir Orlando FL 32819</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Treas</u>	<u>Michele Wachter</u>	<u>2916 S. Tanner Rd Orlando FL 32820</u>	<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 IV - Manner of Election

Pursuant to the Bylaws of the Corporation

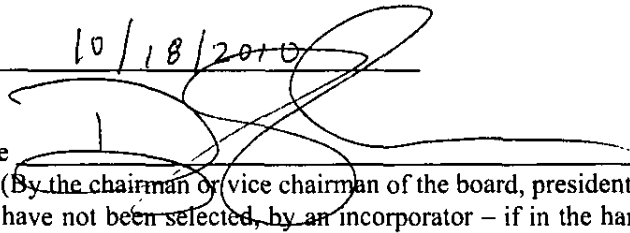
Directors elected provided by the Bylaws

The date of each amendment(s) adoption: 10/13/2010
(date of adoption is required)
Effective date if applicable: 10/20/2010
(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 10/18/2010

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 G Ticknor
(Typed or printed name of person signing)

President
(Title of person signing)