N08000009677

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TALLAHASSEE, FLORIDA

Amend
Thews
5-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of St. Johns County Pet Center, Inc.

DOCUMENT NUMBER: NO8OOOOO9677

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

Please return all correspondence concerning this matter to the following:

Anne M. Furnari
(Name of Contact Person)

(Firm/ Company)

246 Holland Drive
(Address)

St. Augustine, FL 32095
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anne M. Furnari at ( ) 904-814-8659
(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

Friends of St. Johns Coutny Pet Center, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

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09 MAY -5 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO8000009677
(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

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)

Title	Name	Address	Type of Action
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove

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

Article IV Members shall be defined as individuals who have regular, active participation in the Pet Center or its purposes and are not permanent employees of the Pet Center.
Members shall not receive any salaries or fees for their services
Article V General membership meetings shall be held on a regular basis as determined by the Board. The Board shall meet a minimum of four (4) times per calendar year.
Special meetings may be called at any time by the Board.
Article VIIII The members of the Board, upon the affirmative vote of a majority of the Board present and voting at any business meeting of the Corporation called for that purpose, shall have the right to: A. Make and adopt by-laws B. Alter, change, amend or rescind said by-laws C. Amend these Articles of Incorporation in the manner provided by law.

The date of each amendment(s) adoption: April 15, 2009

Effective date if applicable: April 15, 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 April 24, 2009

Signature Anne M Furnari

(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)

Anne M. Furnari

(Typed or printed name of person signing)

President

(Title of person signing)