

U08000010224

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11 Apr -4 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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4/6/11
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dachshund Rescue South Florida, Inc.

DOCUMENT NUMBER: N08000010224

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

Please return all correspondence concerning this matter to the following:

Lou Heller - Treasurer

(Name of Contact Person)

Dachshund Rescue South Florida, Inc.

(Firm/ Company)

11 Island Avenue #1212

(Address)

Miami Beach, FL 33139

(City/ State and Zip Code)

Lou@DRSF.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lou Heller

(Name of Contact Person)

at (305) 673-0360

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2011

LOU HELLER
11 ISLANDER AVE #1212
MIAMI BEACH, FL 33139

SUBJECT: DACHSHUND RESCUE SOUTH FLORIDA, INC.
Ref. Number: N08000010224

We have received your document for DACHSHUND RESCUE SOUTH FLORIDA, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 111A00006989

SEE
LAST
PAGE

Articles of Amendment
to
Articles of Incorporation
of

Dachshund Rescue South Florida, Inc.

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

N08000010224

(Document Number of Corporation (if known))

APPROVED
FILED
11Apr-14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DV	Valentini, Regina	10929 SW 113th Place	☐ Add
		Unit 73-A	☒ Remove
		Miami, FL 33176	
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

[illegible]

The date of each amendment(s) adoption: 3-16-11

(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 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 3-16-11

Signature Janet Perkins

(By the chairman or vice chairman of the board, president or other officer-if director have not been selected, by an incorporator – if in the hands of a receiver, trust or other court appointed fiduciary by that fiduciary)

Janet Perkins

(Typed or printed name of person signing)

President

(Title of person signing)