

NO9 000000981

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(Business Entity Name)

(Document Number)

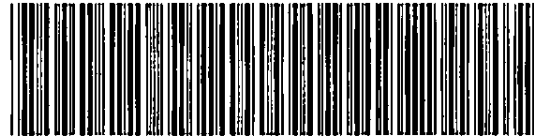
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2021 DEC 27 AM 10:27
REGISTRATION DIVISION
MONTGOMERY, ALABAMA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAWS LEE COUNTY INC

DOCUMENT NUMBER: NC9000000981

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

Please return all correspondence concerning this matter to the following:

THERESA INK
(Name of Contact Person)

PAWS LEE COUNTY INC.
(Firm/ Company)

965 PONDELLA ROAD
(Address)

N. FT MYERS, FL. 33903
(City/ State and Zip Code)

deu1ofeucc@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THERESA INK at 239 652-6722
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 DEC 27 AM 10:26

PAWS, LEE COUNTY, INC.

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

NO9000000981

(Document Number of Corporation (if known))

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Carlos Deulofeu

965 PONDELLA RD

(Florida street address)

New Registered Office Address:

N. FT MYERS

(City)

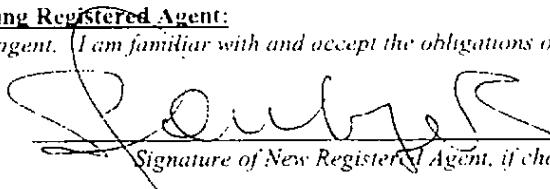
Florida

33903

(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)

Please note the officer/director title by the first letter of the office title.

P = President, V = Vice President, T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change; Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>CEO</u>	<u>CARLOS DELLOFELU</u>	<u>965 PONDELLA RD</u> <u>N. FT MYERS, FL 33903</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>DR TRAVIS HERRERA</u>	<u>2538 SW 37TH ST</u> <u>LAPE CORP. FL</u> <u>33914</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>JENNIFER GALLOWAY</u>	<u>13100 SNIRE LAKE</u> <u>FT MYERS, FL</u> <u>33912</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>KAREN FELDMAN</u>	<u>953 IRIS DR</u> <u>N FT MYERS FL</u> <u>33903</u>
<input type="checkbox"/> Remove			
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>TRECESA DESILETSINK</u>	<u>7129 S. BREITWOOD RD</u> <u>FT MYERS, FL</u> <u>33912</u>
<input type="checkbox"/> Remove			
6) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>ADRIENNE GETTMAN</u>	<u>6560 ARBOR AVE</u> <u>FT MYERS, FL</u> <u>33905</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter changes here:

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

Adding the Officers and/or Directors. enter the title and name of each officer/director being removed and title, name, address of each Officer and/or Director being added:

(attach additional sheets, if necessary);
 use note the officer/director title by the first letter of the office title.
 P= President, V= Vice President, T= Treasurer, S= Secretary, D= Director, TR= Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. Then a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

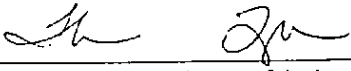
Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add	<u>D</u>	<u>MARYBETH KINGSLEY</u>	<u>517 MISTY LN</u> <u>FT MYERS, FL</u> <u>33903</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>D</u>	<u>MADELEINE DORAN</u>	<u>1521 BARCELONA AVE</u> <u>FT MYERS FL</u> <u>33901</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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

N/A

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 - 23 - 21

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)

TERESA INK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)