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(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	100171464071 03/08/1001069020 **43.75
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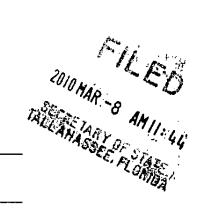
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Guardian Ang	el Dog Rescue Inc.	
DOCUMENT NUMI	BER: N	09000005074	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Spe	encer Bard	
	(Name of	Contact Person)	
	Guardian Ang	gel Dog Rescue Inc.	
	(Firm	n/ Company)	
·	13014 N Dale I	Mabry Hwy Suite 143	· · · · · · · · · · · · · · · · · · ·
	(,	Address)	
		a, FL 33618	
	(City/ Sta	te and Zip Code)	
		logrescue@mail.com d for future annual report notific	cation)
For further informatio	n concerning this matter, pleas	e call:	
Spencer Bard		at (813) 406-65	49
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	nt 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)
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent	
ranan	assee, FL 34314	Tailahassee, FL 3230	

Articles of Amendment

Articles of Incorporation of



Guardian Angel Dog Rescue Inc.

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

N09000005074

(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:

he new name must be distinguishable ar bbreviation "Corp." or " Inc." <u>"Compan</u>			
. Enter new principal office address, if Principal office address <u>MUST BE A STI</u>			
. Enter new mailing address, if application (Mailing address MAY BE A POST Of			
	_		
. If amending the registered agent and new registered agent and/or the new			enter the name of the
If amending the registered agent and new registered agent and/or the new and/or t			enter the name of the
new registered agent and/or the new	registered office addr		enter the name of the
<u>Name of New Registered Agent:</u>	registered office addr	ess:	enter the name of the

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>	Type of Action
	·		
(attach ad	ling or adding additional Ar dditional sheets, if necessary). organization is organized	ticles, enter change(s) here: (Be specific) I exclusively for charitable, religio	ous, educational, and
scientific p	ourposes, including, for s	uch purposes, the making of dist	ributions to
		ot organizations under section 50	
		ection of any future federal tax c	
- H-11			
X. Upon d	issolution of the organiza	tion, assets shall be distributed f	or one or more exempt
purposes	within the meaning of sec	ction 501(c)(3) of the Internal Rev	venue Code, or
correspon	ding section of any future	federal tax code, or shall be dist	tributed to the federal
governme	nt, or to a state or local g	overnment, for a public purpose.	Any such assets not
disposed	of by the Court of Commo	on Pleas of the county in which th	ne principal office of the
	-	sively for such purposes or to suc	
organizati	ons, as said by Court sha	all determine, which are organize	d and operated
exclusivel	y for such purposes.		<u>'</u>
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The date of each amendment	(s) adoption: March 5, 2010
•	(date of adoption is required)
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Signature	7/5/10 July
(By hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, or the court appointed fiduciary by that fiduciary)
	Spencer Bard
	(Typed or printed name of person signing)
	Prelident
	(Title of person signing)