

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Passion for Paws, Inc.

DOCUMENT NUMBER: N09000005148

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

Please return all correspondence concerning this matter to the following:

Ava Rhodes
(Name of Contact Person)

Passion for Paws, Inc.
(Firm/ Company)

7512 West Lake Drive
(Address)

West Palm Beach, FL.
(City/ State and Zip Code)

avalynn123@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ava Rhodes at (561) 965-9995
(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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 NOV 16 AM 8:58

Articles of Amendment
to
Articles of Incorporation
of

Passion for Paws, Inc.

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

N09000065148

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Debra Barash</u>	<u>1701 Village Blvd, #208</u> <u>West Palm Beach, FL</u> <u>33409</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Edith Rhodes</u>	<u>1178 N. Lake Way</u> <u>Palm Beach, FL 33480</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Ava Rhodes</u>	<u>7512 West Lake Drive</u> <u>West Palm Beach, FL 33406</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

6 officers ADDED - continues on Next Page

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

Article III- Passion for Paws specific purpose for which this corporation is organized
is to reduce cat and dog euthanizations in Palm Beach County, Florida.
Said organization is organized exclusively for charitable, religious, educational and
scientific purposes, including, for such purposes, the making of distributions to orgs.
that qualify as exempt orgs. under section 501(c)(3) of the Internal Reveue Code, or
corresponding section of any future tax code.
Upon dissolution of the org., assets shall be distributed for one or more exempt purposes
within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code, or shall be distributed to the federal govt, or to a
state and local govt for a public purpose. Any such assets ot disposed of shall be disposed
of by the Court of Commons Pleas of the County in which the principal office of the org.
is then located, exclusively for such purposes or to such org. or orgs as said Court
shall determine, which are organized and operated exclusively for such purposes.

Officers list (continued)

Add the following Officers

Vice President Curtis Tacy, 714 Almond Court, Lake Worth, FL. 33461

Secretary Shauna Marketas, South K St., Lake Worth, FL. 33460

The date of each amendment(s) adoption: November 6, 2009

(date of adoption is required)

Effective date if applicable: November 6, 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 Nov 6, 2009

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)

Ava Rhodes

(Typed or printed name of person signing)

Board President, Passion for Paws, Inc.

(Title of person signing)