

N 09000005185

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C. GOLDEN

APR - 4 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Volusia Friends of Felines, Inc.

DOCUMENT NUMBER: N09000005185

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

Please return all correspondence concerning this matter to the following:

Jo Ann Beatty
(Name of Contact Person)

West Volusia Friends of Felines
(Firm/ Company)

P.O. Box 1631
(Address)

DeLand, Florida 32721-1631
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jo Ann Beatty at 386 748-3120
(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	<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)
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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

FILED

2018 APR -3 PM 2:07

West Volusia Friends of Felines, Inc.

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

N09000005185

(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:

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:

150 S. Sheridan Avenue

(Principal office address MUST BE A STREET ADDRESS)

DeLand, Florida 32720

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 1631

DeLand, Florida 32721-1631

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: Jo Ann Beatty

703 Laisy Drive

(Florida street address)

New Registered Office Address:

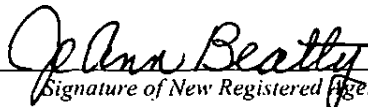
DeLand

(City)

Florida 32724
(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 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Joyce Fulton</u>	<u>504 N. Kansas Ave</u> <u>DeLand, Florida 32724</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Nancy Leonard</u>	<u>150 S. Sheridan Ave</u> <u>DeLand, Florida 32720</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Morris Culpepper</u>	<u>1700 N. Stone Street</u> <u>DeLand, Florida 32720</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Wayne Johns</u>	<u>402 W. Minnesota Ave</u> <u>DeLand, Florida 32720</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Adrienne Baker</u>	<u>286 DeSoto Ave</u> <u>DeLeon Springs, Florida 32130</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Rec. S</u>	<u>Kathy Kardos</u>	<u>P.O. Box 74102</u> <u>Orange City, Florida 32774-1022</u>

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>Cor.Sec.</u>	<u>Patricia Foelker</u>	<u>418 W. Minnesota Ave</u>
<u>X</u> <u> </u> Add			<u>DeLand, Florida 32720</u>
<u> </u> Remove			
2) <u> </u> Change	<u>Treasure</u>	<u>Jo Ann Beatty</u>	<u>703 Laisy Drive</u>
<u>X</u> <u> </u> Add			<u>DeLand, Fl. 32724</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

Article I-Remove: Post Office Box 1508, DeLand, Florida 32721-1508

Add: Post Office Box 1631, DeLand, Florida 32721-1631

Article II-Paragraph 1-No Change--Paragraph 2-No change--Remove Paragraph 3 and add new Paragraph 3

New Paragraph 3-West Volusia Friends of Felines is a non profit animal welfare organization dedicated to reducing the number of free-roaming cats in the Deland, Florida community with a Trap/Neuter/Return (TNR) program. Our main goal is to train members of the community in how to TNR free-roaming cats.

Article III-Paragraph 1-Change the word "regarding" in last line to "including". Paragraph 2-3 & 4 No change

Article IV-Remove and replace with: West Volusia Friends of Felines, Inc. is an organization composed of volunteers that manages the affairs of the organization. Titles were appointed to five volunteer members, i.e. President, Nancy Leonard; Vice President, Wayne Johns; Recording Secretary, Kathy Kardos; Corresponding Secretary, Patricia Foelker and Treasurer, Jo Ann Beatty who will enforce corporation's by laws. All members have equal voting rights.

Article V-Remove and replace with: No member of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members be subject to the payment of the debts or obligations of this corporation. Any member of West Volusia Friends of Felines, Inc., volunteer or member of the community that is handling or trapping a free-roaming cat will do so at their own risk; any injury incurred will also be to said person's expense.

Article VI-Remove and replace with: Upon dissolution of the corporation, the remaining assets will be donated to one or more local or national non profit organizations within the meaning of section 501(c)(3) of the Internal Revenue Code, providing services to free-roaming cats. Organizations to be decided by remaining members.

Article VII-Remove and replace with: West Volusia Friends of Felines, Inc. will meet once each month at a designated location. Meeting notices will be emailed to all members at least five (5) days prior to the meeting. A minimum of three (3) officers and two (2) members must be present for a meeting to be held to conduct the business of the organization. The membership will be notified of impending business discussions and decisions in the Agenda. All organization business

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

West Volusia Friends of Felines, Inc. Continued

Article VII- Continued

will be discussed and voted upon by group members in attendance at scheduled meeting as required in the terms of
this amended Article VII. If required quorum is not present item will be placed on next scheduled meeting Agenda and
voted on at that time.

March 22, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 March 23, 2018 _____

Signature Jo Ann Beatty
(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)

Jo Ann Beatty

(Typed or printed name of person signing)

Treasurer

(Title of person signing)