

NO9000005185

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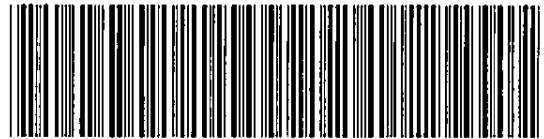
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CLERK OF COURT
JULIA A. HARRIS

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, INC.

(Firm/ Company)

P.O Box 1631

(Address)

DELAND, FLORIDA 32721

(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

386

748-3120

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

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:

(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:

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

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 type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>N/A</u>	_____	_____ _____ _____

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

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

ARTICLE I-No Change

ARTICLE II-

PARAGRAPH 1-No Change

PARAGRAPH 2-Remove and replace with new.

PARAGRAPH 2-NEW-This corporation is organized exclusively for charitable purposes for sterilization and care of feral

cats within the non-profit meaning of Section 501(c)3 of the Internal Revenue Code for making this an exempt organization.

All funds received from donations or from an event shall be devoted to said purpose listed in the Mission Statement.

PARAGRAPH 3-Remove and replace with new.

PARAGRAPH 3-NEW-West Volusia Friends of Felines, Inc is a non-profit animal welfare organization with three Missions: 1. reducing the number of free roaming cats in the DeLand Florida community with a Trap/Neuter/Return (TNR) program, 2. training members of the community in how to TNR free roaming cats and 3. assisting members of West Volusia Friends of Felines, Inc. with medical expenses of managed colonies in accordance with established guidelines determined by members.

ARTICLE III- No Change

ARTICLE IV- Remove and replace with new.

West Volusia Friends of Felines is an organization composed of volunteers that manage the affairs of the organization.

Leadership titles are appointed to 4 volunteer members consisting of President, Vice President, Secretary and Treasurer who will enforce these Articles of Incorporation.

ARTICLE V-No Change

ARTICLE VI-No Change

ARTICLE VII-Remove and replace with new. CONTINUE ON NEXT (SEPARATE) SHEET

The date of each amendment(s) adoption: January 25, 2024, if other than the date this document was signed.

Effective date if applicable: January 25, 2024
(no more than 90 days after amendment file date)

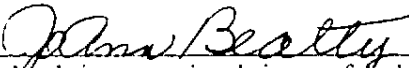
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 1, 2024

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)

Jo Ann Beatty

(Typed or printed name of person signing)

Treasurer/Secretary

(Title of person signing)

Florida Department of State
Division of Corporations

From: West Volusia Friends of Felines- Document # N09000005185
P.O. Box 1631
DeLand, Florida 32721

RE: Attachment to Amendment to Articles of Incorporation
Continuing with Article VII

ARTICLE VII-Remove and replace with new.

ARTICLE VII-New-West Volusia Friends of Felines will meet six (6) times per year at a designated location. Meeting notices will be mailed to all members at least five (5) days prior to the meeting. A minimum of three (3) officers 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 will be discussed and voted upon by qualified voting members in attendance at scheduled meeting as required in Article VIII. If an item is not able to be voted on it will be placed on next scheduled meeting Agenda and voted on at that time.

ADD--ARTICLE VIII-MEMBERSHIP

Voting Membership qualifications include attending all meetings with attendance of 4 meetings before voting privileges can be considered, consistently doing TNR or holding an officer position and participating in fund raising activities. A Volunteer Membership (non-voting) would include assisting at fund raising activities and attending meetings. Voting Members and Volunteer Members will be eligible for reimbursements of medical expenses at managed colonies with established limitations and verification by another member.