

1090000006293

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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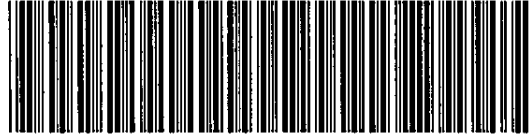
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Global Flying Hospitals, Inc.**

DOCUMENT NUMBER: **N09000006293**

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

Please return all correspondence concerning this matter to the following:

Kelly M. Barker

(Name of Contact Person)

Uncaged Paws, Inc.

(Firm/ Company)

1549 Cass Lake Road

(Address)

Keego Harbor, Michigan 48320

(City/ State and Zip Code)

savinglives@uncagedpaws.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly M. Barker

(Name of Contact Person)

at **248** **431-3080**

(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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Global Flying Hospitals, Inc.

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

N0000006293

(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:

Uncaged Paws, Inc.

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)

9100 Montevello Drive

Orlando

Florida 32818

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1549 Cass Lake Road

Keego Harbor

Michigan 48320

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:

Dwan Brown

9100 Montevello Drive

(Florida street address)

New Registered Office Address:

Orlando

(City)

Florida 32818

(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.

Dwan Brown

Signature of New Registered Agent, if changing

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

Article I. The name of the Corporation shall be Uncaged Paws, Inc.

Article II. The principal office is 9100 Montevello Drive, Orlando, FL. 32818

Article III. An animal welfare organization dedicated to providing solutions for rescue-rehabilitation-training-rehoming for homeless and displaced domestic animals. The organization will create sustainable solutions that will enhance the quality of life of these deserving pets including spay/neuter programs which will address population control in the US.

Article IV. Deleted

Article V. The initial officer is ~~Kelly M. Barker~~ Kelly M. Barker

Article VI. The name and address of the registered agent is ~~Kelly M. Barker~~, DWAN BROWN
1549 Cass Lake Road, Keego Harbor, Michigan 48320 savinglives@uncagedpaws.org

VII. The incorporator of Uncaged Paws, Inc. is Kelly M. Barker, 1549 Cass Lake Road,
Keego Harbor, MI. 48320

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The date of each amendment(s) adoption: November 11, 2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 11/11/2014
Signature Kelly M. Barker
(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)

Kelly M. Barker
(Typed or printed name of person signing)
Chairman
(Title of person signing)

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TAYLOR COUNTY, TEXAS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2014

KELLY M. BARKER
UNCAGED PAWS, INC.
1549 CASS LAKE ROAD
KEEGO HARBOR, MI 48320

SUBJECT: GLOBAL FLYING HOSPITALS, INC.
Ref. Number: N09000006293

We have received your document for GLOBAL FLYING HOSPITALS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 214A00025013

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FLORIDA