

N10000000300

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APPROVED  
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10 APR 30 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ames*  
4/30/10

**Alfieri and Associates, LLC.**  
ATTORNEYS AND COUNSELORS AT LAW

2401 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FLORIDA 33309

PAUL R. ALFIERI, ESQ.  
Email: Paul@AlfieriLaw.com

TELEPHONE: (954) 315-4315  
FACSIMILE: (954) 301-2622

April 27, 2010

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Reference: National K-9 Safety Foundation, Inc.  
Articles of Amendment

Dear Sir or Madam:

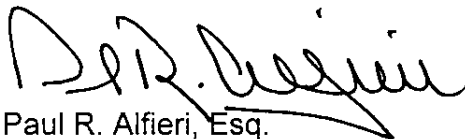
Enclosed are a fully executed original and one copy of the Articles of Amendment amending the officers, directors and registered agent for the above captioned corporation.

Also enclosed is a check in the amount of \$35.00 representing the applicable filing fee.

Please return a copy of the Articles of Amendment stamped "Filed" to my office at your earliest convenience.

Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "P.R. Alfieri", written over a horizontal line.

Paul R. Alfieri, Esq.

PRA/  
Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** National K-9 Safety Foundation, Inc.

**DOCUMENT NUMBER:** N10000000300

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

Please return all correspondence concerning this matter to the following:

Paul R. Alfieri, Esq.

(Name of Contact Person)

Alfieri and Associates, LLC

(Firm/ Company)

5143 NW 42 Terrace

(Address)

Coconut Creek, FL 33073

(City/ State and Zip Code)

paul@alfierilaw.com

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

For further information concerning this matter, please call:

Paul R. Alfieri

(Name of Contact Person)

at ( 954 ) 315-4315

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

**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

National K-9 Safety Foundation, Inc.

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

N10000000300

(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)

4630 West McNab Road

Unit B2

Pompano Beach, FL 33069

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

4630 West McNab Road

Unit B2

Pompano Beach, FL 33069

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:

Alfieri and Associates, LLC

5143 NW 42 Terrace

New Registered Office Address:

(Florida street address)

Coconut Creek, FL, Florida 33073

(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.

by: Alfieri and Associates, LLC  
[Signature]  
Signature of New Registered Agent, if changing

APPROVED  
AND  
FILED  
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SECRETARY OF STATE  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	James B. Butts	7984 NW 1st Court Margate, FL 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	John B. Butts	7984 NW 1st Court Margate, FL 33063	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Richard J. Cuccia, Jr.	4630 West McNab Road Unit B2 Pompano Beach, FL 33069	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

Additions - Directors and Officers

1. Director / President

Richard J. Cuccia, Jr.

4630 West McNab Road

Unit B2

Pompano Beach, FL 33069

2. Director / Secretary / Treasurer

Thomas Novicki

4630 West McNab Road

Unit B2

Pompano Beach, FL 33069

3. Director

Dean Kallan

4630 West McNab Road

Unit B2

Pompano Beach, FL 33069

The date of each amendment(s) adoption: April 24, 2010  
(date of adoption is required)  
Effective date if applicable: April 24, 2010  
(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 April 27, 2010

Signature [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)

Richard J. Cuccia, Jr.  
(Typed or printed name of person signing)

President  
(Title of person signing)