# N1000000668

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: <u>A Humane So</u>	ciety of	Cent	ral FL. Pet F	Rescue, Inc.
DOCUMENT NUM	BER: N10000000668				· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee are sub	omitted for	r filing.		
Please return all corre	spondence concerning this mat	ter to the f	followin	g:	
		na E. Sc			
	(Name of	Contact F	erson)		
	A Humane Society of	Central I	FL. Pet	Rescue, Inc.	
	(Firm	n/ Compan	ıy)		
	4085 N.	. Chishol	m Pt.		
	(4	Address)	**************************************		
	Beverly I	Hills Fl	34465		
***************************************		te and Zip			
	montage90( E-mail address: (to be use				on)
For further informatio	n concerning this matter, please	e call:			
Donna E. Scott		at (	352	527 9050	
(Name	of Contact Person)		(Area	Code & Daytime	Telephone Number)
Enclosed is a check fo	or the following amount made p	ayable to	the Flori	ida Department o	of State:
\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	Certif	ied Cop tional co sed)	opy is	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations tox 6327 assee, FL 32314		Amen Divisi Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Coasse, FL 32301	

#### **Articles of Amendment** to Articles of Incorporation of

## A Humane Society of Central FL. Pet Rescue, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

N100000006	668	
(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 617.1006, Florida Stathe following amendment(s) to its Articles of Incorporation		Profit Corporation adopts
A. If amending name, enter the new name of the corpo	ration:	
NA NA		
The new name must be distinguishable and contain the abbreviation "Corp." or "Inc." "Company" or "Co." ma		corporated" or the
B. Enter new principal office address, if applicable:	NA	
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SS</u> )	
		R T
	<u> </u>	N 7
C. Enter new mailing address, if applicable:		2000 至 图
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	NA	5
	***************************************	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		nter the name of the
	NA	
Name of New Registered Agent:	IVA	<del></del>
	/PT + 2	<del></del>
New Registered Office Address:	(Florida street address)	
Assumed A Proposed and All Annual Assumed Assu		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Register		
I hereby accept the appointment as registered agent. I position.	I am familiar with and acc	ept the obligations of the
Signature of	New Registered Agent, if ch	nanging

### 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>	Name	Address	Type of Action
<del></del>	NA		☐ Add ☐ Remove
· · · · · · · · · · · · · · · · · · ·	<del></del>		☐ Add ☐ Remove
			☐ Add ☐ Remove
a. THE ORG	on adding additional Articles, enter chional sheets, if necessary). (Be specific, GANIZATION IS ORGANIZED EXC.).  E, RELIGIOUS, EDUCATIONAL, UNDER SECTION 501 (C) (3) O	CLUSIVELY FOR AND/OR SCIENTIFIC	JE CODE.
	E DISSOLUTION OF THE CORPO		
<del>197</del>	WITHIN THE MEANING OF SECT		
THE INTERN	IAL REVENUE CODE, OR THE C	ORRESPONDING	
SECTION OF	ANY FUTURE FEDERAL TAX C	ODE, OR SHALL BE	
DISTRIBUTE	D TO THE FEDERAL GOVERNM	ENT, OR TO A	
STATE OR L	OCAL GOVERNMENT, FOR A PL	JBLIC PURPOSE.	<del> </del>

The date of each amendmen	t(s) adoption: FEBUARY 28, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	are adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Signature (By	RUARY 25, 2011  The chairman or vice chairman of the board, president or other officer-if directors re not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	DONNA E. SCOTT  (Typed or printed name of person signing)
	CHAIRMAN OF BOARD/EXECUTIVE DIRECTOR
	(Title of person signing)

Page 3 of 3