

N100000000919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

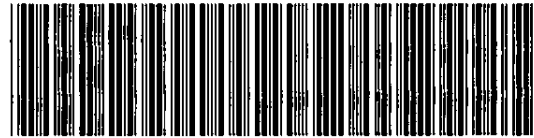
(Business Entity Name)

(Document Number)

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2010 NOV 12 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
11/12/10

#00789, 01169, 00707, 00672



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2010

Diana Peters
5410 SW 41st St.
Davie, FL 33304

SUBJECT: DEATH ROW DOG RESCUE, INC.
Ref. Number: N10000000919

We have received your document for DEATH ROW DOG RESCUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00025543

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Death Row Dog Rescue Inc.

DOCUMENT NUMBER: N1000000919

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

Please return all correspondence concerning this matter to the following:

Diana Peters

(Name of Contact Person)

Death Row Dog Rescue Inc.

(Firm/ Company)

5401 SW 41st Street

(Address)

Davle, Florida 33314

(City/ State and Zip Code)

dpestate@bellsouth.net

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

For further information concerning this matter, please call:

Diana Peters

(Name of Contact Person)

at (954)

626-0708
(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

FILED

2010 NOV 12 PM 1:20

Death Row Dog Rescue Inc.

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

N1000000919

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/a

(Mailing address MAY BE A POST OFFICE BOX)

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

New Registered Office Address:

(Florida street address)

(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

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>
Dir.	Carolyn Rinerio		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ARTICLE VIII DISSOLUTION OF THE ORGANIZATION

Upon the Dissolution of the organization , assets shall be distributed for one or more exempt purposes within the meaning of 501©(3) of the Internal Revenue Code or corresponding section of any future Federal Tax Code or shall be distributed to the Federal government or to a State or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the County in which the principal office of the organization is located, exclusively for such purposes to such an organization or organizations said Court shall determine which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: 10-01-1010
(date of adoption is required)
Effective date if applicable: 10-01-1010
(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 10-31-10

Signature

Diana Petersen

(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)

Diana Petersen

(Typed or printed name of person signing)

President/Director

(Title of person signing)