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Office Use Only



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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 12, 2011

DEBBIE A. STAFFORD FEATHER TO FEATHER, INC. 12088 PONCE DE LEON BROOKSVILE, FL 34601-8661

SUBJECT: FEATHER TO FEATHER, INC.

Ref. Number: N10000002140

We have received your document for FEATHER TO FEATHER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 011A00027689

Couldn't sign it as it went from my .
computer to yours the first time, signed
that now.

THECEIVED IN 8: 52

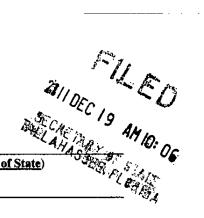
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Feather to Feather, In	ic	
DOCUMENT NUMBER: N10000002140		
The enclosed Articles of Amendment and fee are subm	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Debbie A. Stafford		
(Nam	e of Contact Person)	
Feather to Feather, Inc.		
(F	Firm/ Company)	
12088 Ponce De Leon		
	(Address)	
Brooksville, Florida 34601-8661		
(City/	State and Zip Code)	
feathertofeather@atlantic.net E-mail address: (to be used	for future annual repor	t notification)
For further information concerning this matter, please of	call:	
Debbie A Stafford	at (352	279-5476
(Name of Contact Person)	(Area (Code & Daytime Telephone Number)
Enclosed is a check for the following amount made pay	yable to the Florida De	partment of State:
\$35 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	Amen Divisi Clifto	t Address Idment Section Ion of Corporations In Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Forther to Forther Inc		ASTA
Feather to Feather, Inc. (Name of Corporation as c	urrently filed with the Florid	la Dept. of State)
N10000002140		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florifollowing amendment(s) to its Articles of Incorporation		For Profit Corporation adopts the
A. If amending name, enter the new name of the	corporation:	
The new name must be distinguishable and contain to "Corp." or "Inc." "Company" or "Co." may not be		corporated" or the abbreviation
B. Enter new principal office address, if applicab Principal office address <u>MUST BE A STREET AD</u>		

C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)	
	.,,	
D. If amending the registered agent and/or registonew registered agent and/or the new registered		a, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
• • • • • • • • • • • • • • • • • • •	(City)	, Florida(Zip Code)
	14-7/	(24)

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 AMEND	ING the Officers a	ind/or Directors, plea	ase list all officers/dire	ctors of the corpora	tion as you now want
			and address for each o		
(Oùr databa additional si	se can index up to	6 officers/directors.	f you have more than 6	officers/directors, ple	ase list them on an
Title(s)	•	<u>Name</u>		Address	
1)		· · · · · · · · · · · · · · · · · · ·			
2)					
2)				· · · · · · · · · · · · · · · · · · ·	
				_ 	
3)				· · · · · · · · · · · · · · · · · · ·	
			· 		
4)					
* \			-		· · · · · · · · · · · · · · · · · · ·
5)					
6)					
<u>If REMOV</u>	ING an officer and	l/or director, please l	ist the title(s) and nan	ie of the officer/dire	ctor to be removed:
Title(s)	<u>Name</u>		Title(s)	<u>Name</u>	
1)			4)		
2)			5)		
/			/	· · · · · · · · · · · · · · · · · · ·	

3)__

E. If amending or additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Change Article SIX to read Dissolution: Upon Dissolution of the corporation, the Board of Directors shall, after
paying or making provisions for payment of all the liabilities of the corporation, dispose of all assets of the
corporation exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an
exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986
(or corresponding provision of any future United States Internal Revenue Law).

The da	te of each amendment(s) adoption: December 7, 2011
Effect	ve date if applicable: December 7, 2011
	(no more than 90 days after amendment file date)
Adopt	on of Amendment(s) (CHECK ONE)
	te amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) as/were sufficient for approval.
	ere are no members or members entitled to vote on the amendment(s). The amendment(s) was/were opted by the board of directors.
	Dated December 7, 2011 Signature Del M D D D
	(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)
	Debbie A Stafford
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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