N1000003203

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SECRETARY OF STATE OTVISION OF CORPORATIONS

14 JUN 18 PM 12: 55

C. LEVIS
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EXAMMER

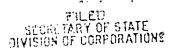
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pet Come	e Home, Inc	
DOCUMENT NUMBER: N1000003	203	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Sharyn Berg		
	(Name of Contact Persor	1)
Pet Come Home, Inc.		
	(Firm/ Company)	
1820 Shady Creek Dr		_
	(Address)	
Cantonment, FL 32533		
	(City/ State and Zip Code	e)
AAFlorida2@gma		
E-mail address: (to be used For further information concerning this matter, please	•	iotification)
Sharyn Berg		377-2132
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	ayable to the Florida Depa	urtment of State:
□ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	2 \$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	Amend	Address Iment Section on of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton	Building

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Pet Come Home, Inc.

14 JUN 18 PH 12: 55

(Name of Corporation as currentl	y filed with the Flo	rida Dept. of State)	
N10000003203			_
(Docu	ament Number of Co	orporation (if known)	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporat		s, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new na	me of the corporati	on:	
Animal Allies Florida, Inc.			The new
name must be distinguishable and contain "Company" or "Co." may not be used in		ion" or "incorporated" or the abbreviation "Corp." o	
B. Enter new principal office address, if applicable:		N/A	-
(Principal office address <u>MUST BE A ST</u>	<u>'REET ADDRESS</u>)		
			•
			•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
			•
			•
D. If amending the registered agent and new registered agent and/or the new		e address in Florida, enter the name of the	
···	N/A	uuress:	
Name of New Registered Agent:	14// \		
		(Florida street address)	
New Registered Office Address:		trioriaa sireet aaaress)	
	N/A	, Florida	
	(City)	(Zip Code))
New Registered Agent's Signature, if ch	anging Registered	Agent:	
		niliar with and accept the obligations of the position.	
	VIA		
	Signature of New I	Registered Agent, if changing	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> V <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) N/A Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			
4) Change		-	
Add			National Water
Remove			
5) Change			
Add			
Remove			
Koniove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific) Amending Article III - The specific purpose for which this corporation is organized: Deleting the first sentence: "To publish a website providing lost and found information to facilitate pet owners in locating and retrieving their lost pets as rapidly as possible." Amending the first sentence to read: To reduce the number of animals killed in the Florida panhandle in animal shelters; Spay/Neuter as many animals as possible; Educate the public on the importance of spay/neuter; Rehome animals in need.

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

	date of each amendment		·		_, if other than the
date	this document was signed		FIL SAPTARTAR	EU 1 OF STATE	
Eff	ective date <u>if applicable</u> :	January 1, 2014	SETTRE TART DIVISION OF C		
		(no more than 90 days afi	ter amendment file date) 14 JUH 18	PM 12: 55	_
Ade	option of Amendment(s)	(<u>CHECK ONE</u>)			
	The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the noproval.	umber of votes cast for the an	nendment(s)	
	There are no members or adopted by the board of o	members entitled to vote on the amendirectors.	dment(s). The amendment(s)	was/were	
	_{Dated} Jur	ne 1, 2014			
	Signature	narum B	erox		_
	(By the	chairman or vice chairman of the boa not been selected, by an incorporator – court appointed fiduciary by that fiduc	if in the hands of a receiver,	f directors trustee, or	-
	Sharyn	Berg		_	
		(Typed or printed name of person	on signing)		
	Preside	ent			
		(Title of person signi	ng)		