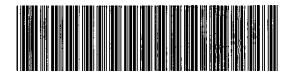
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(Requestor's Name)
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(City/State/Zip/Phone #)
·
PICK-UP WAIT MAIL
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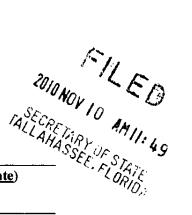
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Halley's K-9s	for Vet	erans, Inc	
DOCUMENT NUM	BER: N10000003208			
The enclosed Articles	s of Amendment and fee are su	ıbmitted fo	r filing.	
Piease return all corre	espondence concerning this ma	itter to the	following:	
		ELA HAL		
	(Name o	of Contact 1	Person)	
	K-9S FOR	VETER	ANS, INC	
	(Firr	m/ Compar	ıy)	
	907 E	129TH	AVE	
((Address)		
	TAME	PA FL 33	612	
		ate and Zip		
	PAM@K9SF0	ORVETE	RANS ORG	
	E-mail address: (to be use			cation)
For further information	on concerning this matter, pleas	se call:		
PAMELA HALLE	Y	ot (813) 503-88	61
	of Contact Person)	ai (_	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to	the Florida Departme	nt of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certit	fied Copy tional copy is	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ng Address		Street Address	
Amendment Section Division of Corporations			Amendment Section Division of Corporat	ions
P.O. Box 6327			Clifton Building	IOID
Tallahassee, FL 32314			2661 Executive Cent	er Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



HALLEY'S K-9'S FOR VETERANS, INC.

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

N10000003208

(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:

·	FOR VETERANS, INC	
ne new name must be distinguishable and bbreviation "Corp." or " Inc." <u>"Company</u>	d contain the word "corporation" or "inc o <mark>" or "Co." may not be used in the name</mark> .	corporated" or the
Enter new principal office address, if a		
Principal office address <u>MUST BE A STR</u>	<u>EET ADDKESS</u>)	
. Enter new mailing address, if applical	hlo:	
(Mailing address MAY BE A POST OF		
. If amending the registered agent and/onew registered agent and/or the new registered agent age	or registered office address in Florida, en egistered office address:	ter the name of the
		ter the name of the
new registered agent and/or the new re	egistered office address:	-
new registered agent and/or the new re	DANA KEMPER	-
<u>Name of New Registered Agent:</u>	DANA KEMPER 4100 W. Kennedy Blvd, Suite 20	
new registered agent and/or the new resistered Agent:	DANA KEMPER 4100 W. Kennedy Blvd, Suite 20 (Florida street address)	- 07
Name of New Registered Agent: New Registered Office Address: New Registered Agent's Signature, if characteristy accept the appointment as register	DANA KEMPER 4100 W. Kennedy Blvd, Suite 20 (Florida street address) TAMPA (City)	77 , Florida 33609 (Zip Code)
new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if chan	DANA KEMPER 4100 W. Kennedy Blvd, Suite 20 (Florida street address) TAMPA (City) nging Registered Agent:	77 , Florida 33609 (Zip Code)

Page 1 of 3

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
Chair	Melissa Sosa	934 W Brandon Blvd Brandon FL 33511	☐ Add ☐ Remove
Chair	Dana Kemper	1016 Malletwood Dr Brandon FL 33510	✓ Add Remove
Vice C	Dana Kemper	1016 Mailetwood Dr. Brandon FL 33510	□ Add □ ☑ Remove
E. If amend	ding or adding additional Articledditional sheets, if necessary).	es, enter change(s) here: (Be specific)	
479-4404			

The date of each amendment(s) adoption: November 8, 2010		
	(date of adoption is required)	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad was/were sufficient for approval	lopted by the members and the number of votes cast for the amendment(s)	
There are no members or members adopted by the board of director	bers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated Novemb	er 8, 2010	
Signature	Tera Kempn, Chain	
have not	chairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator — if in the hands of a receiver, trustee, ourt appointed fiduciary by that fiduciary)	
	Dana Kemper	
	(Typed or printed name of person signing)	
	Chairperson of the Board	
	(Title of person signing)	

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