

N100000003208

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N/C*

TB NOV 15 2010

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: Halley's K-9s for Veterans, Inc**

**DOCUMENT NUMBER: N10000003208**

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

Please return all correspondence concerning this matter to the following:

**PAMELA HALLEY**  
\_\_\_\_\_  
(Name of Contact Person)

**K-9S FOR VETERANS, INC**  
\_\_\_\_\_  
(Firm/ Company)

**907 E 129TH AVE**  
\_\_\_\_\_  
(Address)

**TAMPA FL 33612**  
\_\_\_\_\_  
(City/ State and Zip Code)

**PAM@K9SFORVETERANS.ORG**  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**PAMELA HALLEY** at ( **813** ) **503-8861**  
\_\_\_\_\_  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

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

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

N10000003208

(Document Number of Corporation (if known))

FILED  
2010 NOV 10 AM 11:49  
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:**

K-9S FOR VETERANS, INC

*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:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
*(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:*

DANA KEMPER

*New Registered Office Address:*

4100 W. Kennedy Blvd, Suite 207

*(Florida street address)*

TAMPA

*(City)*

Florida 33609

*(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>
<u>Chair</u>	<u>Melissa Sosa</u>	<u>934 W Brandon Blvd</u> <u>Brandon FL 33511</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Chair</u>	<u>Dana Kemper</u>	<u>1016 Malletwood Dr</u> <u>Brandon FL 33510</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Vice C</u>	<u>Dana Kemper</u>	<u>1016 Malletwood Dr</u> <u>Brandon FL 33510</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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The date of each amendment(s) adoption: November 8, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 November 8, 2010

Signature Dana Kemper, Chair  
(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)

Dana Kemper  
(Typed or printed name of person signing)

Chairperson of the Board  
(Title of person signing)