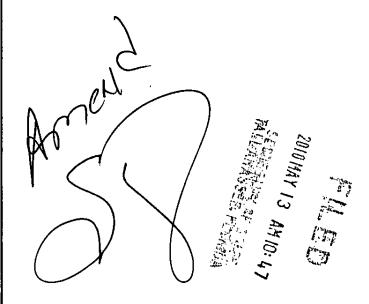
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(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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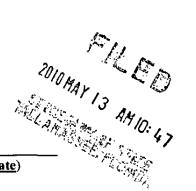
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Gulf Coast Go	olden R	etriever Rescu	ie,Inc.
DOCUMENT NUMI	BER: N10000004347	··········		
The enclosed Articles	of Amendment and fee are sul	bmitted fo	r filing.	
Please return all corres	spondence concerning this mat	tter to the	following:	
		te Puska		***
	(Name of	f Contact 1	Person)	
	Gulf Coast Golde	n Retrie	ver Rescue, Inc.	
	(Fim	n/ Compai	ny)	
	3061 Ri	vershore	e Lane	
 	(Address)		
	Port Charlo	otte, Flor	ida 33953	
	(City/ Sta	ite and Zip	Code)	
		eFit@ao		
	E-mail address: (to be use		re annual report not	itication)
For further information	n concerning this matter, pleas	se call:		
Yvette Puskarich		at (941) 380-8	3633
(Name	of Contact Person)	-	(Area Code & Da	ytime Telephone Number)
Enclosed is a check fo	r the following amount made p	payable to	the Florida Departn	nent of State:
□\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certi (Add	3.75 Filing Fee & fied Copy itional copy is osed)	☑ \$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 Corporations	
P.O. Box 6327			Clifton Building	
Tallahassee, FL 32314			2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Gulf Coast Golden Retriever Rescue, Inc.

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

N10000004347

(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:

le: DDRESS)	
	t endings
<u>OX</u>)	
<u>ered office address in Florida, e</u> d office <u>address:</u>	nter the name of th
	_
(F) +1 () 11 \	
(Florida street address)	
	OX) ered office address in Florida, e

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>Address</u> Type of Action Name ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amendment of Article III-Purpose The corporation is organized exclusively for charitable purposes within the meaning of Sections 501(c)3 of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law), including for such purposes: A. To provide for the welfare, care, placement and adoption of Golden Retriever dogs and Golden Retriever mixes that have been abused, neglected or abandoned by their owners. B. To promote public education that will help prevent abuse, neglect, and cruelty to all animals. C. To acquire real, personal and intangible property by way of purchase, gift, lease, donation or otherwise in order to carry out the purpose of this corporation. (Amendment to Article III and additional Amendments continued on next page)

AMENDMENT TO ARTICLE III (continued):

- D. To receive, hold and distribute donations, bequests or other funds and doing any and all things necessary or incidental thereto.
- E. To do all things and to engage in all lawful acts and activities under which a Not-for-profit corporation may be formed and to do all things necessary and incidental to the purpose of this corporation under the Florida (Non for Profit) Corporation Law now in effect or may at any time be amended.

AMENDMENT TO ARTICLE IV

The manner in which directors are elected or appointed is:

The initial officers and directors shall be appointed by the President. The members of the Board of Directors shall be elected by a majority of the then-incumbent Directors and shall serve for terms of two years. The Board terms shall be staggered with no more than half the positions being open for election in any one fiscal year. After each member of the initial Board has served two years, the Board of Directors will begin the staggered terms process by choosing which positions will be open for election in the third year of the corporation's existence. The remaining Board positions will be up for election in the following years.

ADDITION OF ARTICLE IX- Dedication of Assets

This corporation's assets are irrevocably dedicated to charitable purposes. No part of the net earnings, properties or assets of the corporation, on dissolution or otherwise, shall inure to the benefit of any private person or individual or to any director or officer of the corporation.

On liquidation or dissolution, all properties and assets remaining after payment or provision for payment, of all debts and liabilities of the corporation shall be distributed to a nonprofit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its exempt status under Internal Revenue Code section 501(c)3.

The date of each amendment(s) adoption: May 11, 2010			
	(date of adoption is required)		
Effective date if applicable:	(no more than 90 days after amendment file date)		
	(no more man 30 days after amenament five date)		
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) ral.		
There are no members or men adopted by the board of direct	mbers entitled to vote on the amendment(s). The amendment(s) was/were tors.		
Dated_May 1	1, 2010		
Signature	Guette Puskanch		
have r	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, occurr appointed fiduciary by that fiduciary)		
_	Yvette Puskarich		
-	(Typed or printed name of person signing)		
_	President		
	(Title of person signing)		

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