

N100000004347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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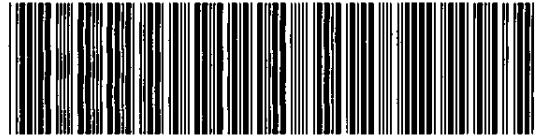
(Business Entity Name)

(Document Number)

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Amend

FILED
2010 MAY 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/19/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gulf Coast Golden Retriever Rescue, Inc.

DOCUMENT NUMBER: N10000004347

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

Please return all correspondence concerning this matter to the following:

Yvette Puskarich

(Name of Contact Person)

Gulf Coast Golden Retriever Rescue, Inc.

(Firm/ Company)

3061 Rivershore Lane

(Address)

Port Charlotte, Florida 33953

(City/ State and Zip Code)

MatureFit@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yvette Puskarich

(Name of Contact Person)

at (941) 380-8633

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☐ \$43.75 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
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))

FILED
2010 MAY 19 PM 12:43
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:

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

AMENDMENT TO ARTICLE VII

The initial officers and/or directors of the corporation are:

Title: President

Yvette Puskarich

3061 Rivershore Lane

Port Charlotte, Florida 33953

Title: 1st Vice President and Treasurer

David Puskarich

3061 Rivershore Lane

Port Charlotte, Florida 33953

Title: 2nd Vice President

John Murphy

16370 Nogales Ct.

Punta Gorda, Florida 33955

Title: Secretary

Marianne Hicks

501 W. Cashew

Punta Gorda, Florida 33955

Title: Director

Sandra Secord

8491 Creekview

Englewood, Florida 34224

The date of each amendment(s) adoption: May 17, 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 May 17, 2010

Signature

Yvette Puskarich

(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)

Yvette Puskarich

(Typed or printed name of person signing)

President

(Title of person signing)