# N1000000 4350

900210236109

07/22/11--01007--001   **35.00

FILED
11 JUL 22 PH 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** Fur Angels Animal Rescue Corp

**DOCUMENT NUMBER:** N10000004350

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

Please return all correspondence concerning this matter to the following:

Lissette Alvarez
(Name of Contact Person)

Fur Angels Animal Rescue
(Firm/ Company)

4400 Island Road
(Address)

Miami, FL 33137
(City/ State and Zip Code)

furangelsrescue@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lissette Alvarez _____ at ( __305__ ) 573-5507 _____
(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:

☑ $35 Filing Fee    ☐ $43.75 Filing Fee &    ☐ $43.75 Filing Fee &    ☐ $52.50 Filing Fee
     Certificate of Status    Certified Copy    Certificate of Status
                       (Additional copy is    Certified Copy
                       enclosed)    (Additional Copy
                                                  is enclosed)

**Mailing Address**                  **Street Address**
Amendment Section            Amendment Section
Division of Corporations       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

FILED
11 JUL 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Fur Angels Animal Rescue** *Corp*

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

**N10000004350**

(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:

**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)

_____, Florida_____
(City)                         (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*

**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)*

| Title | Name | Address | Type of Action |
|-------|------|---------|----------------|
| VP | Dahlia Canes | 6448 West 11th Lane<br>Hialeah, FL 33012 | ☐ Add<br>☑ Remove |
| S | Natalie Baró | 9590 NW 25 St<br>Miami, FL 33172 | ☐ Add<br>☑ Remove |
| S | Carmen L. Torres | 1617 Jefferson Ave<br>Apt 303<br>Miami Beach, FL 33139 | ☑ Add<br>☐ Remove |

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

Continuation of Amending the Officers

| Title | Name | Address | Type of Action |
|-------|------|---------|----------------|
| VP | Willy Chirino | 4400 Island Road | ✓ Add |
| | | Miami, FL 33137 | __ Remove |

The date of each amendment(s) adoption: _____ 7-14-11

*(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 July 14, 2011 _____

Signature _____

(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)

_____
Lissette Alvarez
(Typed or printed name of person signing)

_____
President
(Title of person signing)

Page 3 of 3