

N10000004410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

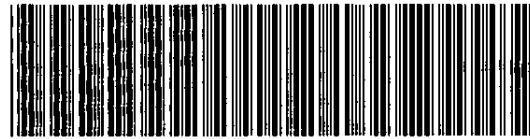
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700183351367

Armed

07/16/10--01026--013 **43.75

FILED
2010 JUL 27 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 01169,

00707, 00671

167/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chloe's Paw, Inc.

DOCUMENT NUMBER: N10000004410

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

Please return all correspondence concerning this matter to the following:

Tina M. Browne

Name of Contact Person

Chloe's Paw, Inc.

Firm/ Company

1207 Old Kings Rd

Address

Daytona Beach, FL 32117

City/ State and Zip Code

chloes.pawinc@gmail.com

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

For further information concerning this matter, please call:

Tina M. Browne

Name of Contact Person

at (386) 233-1341

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2010

Tina M. Browne
1207 Old Kings Rd.
Daytona Beach, FL 32117

SUBJECT: CHLOE'S PAW INC.
Ref. Number: N10000004410

We have received your document for CHLOE'S PAW INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 510A00017448

RECEIVED

2010 JUL 27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Chloe's Paw, Inc.

"Helping one paw at a time"

July 23, 2010

Annette Ramsey

Regulatory Specialist II

Florida Department of State

Division of Corporations

Dear Ms. Ramsey,

Enclosed please find the application for Chloe's Paw, Inc.

Thank you for your letter of notification regarding the incorrect information submitted.

Also enclosed are the meeting Minutes of the Board of Directors that were not enclosed with my original application.

Best Regards,

Tina M. Browne

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JUL 27 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHLOES PAW, INC

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

N10000004410

(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

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	Linda Rowell	P.O. Box 354529 Palm Coast, FL 32135	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	Kenneth Blankumsee	3013 Silver Palm Edgewater, FL 30141	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIR	Karen Petersen	1025 S. Beach St APT. 164 Daytona Beach, FL 32114	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SEE ATTACHMENT FOR MICHAEL BROWNE			

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

The date of each amendment(s) adoption: July 12, 2010
(date of adoption is required)

Effective date if applicable: June 1, 2010
(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 12, 2010

Signature Tina M. Browne

(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)

Tina M. Browne

(Typed or printed name of person signing)

President

(Title of person signing)

Articles of Amendment

Change Michael Browne from Vice President to Director.