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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Freckles Freedom Fund, Inc.

DOCUMENT NUMBER: N10000005140

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

Please return all correspondence concerning this matter to the following:

Wendy Schugar

(Name of Contact Person)

(Firm/ Company)

5297 SW 34th Way

(Address)

Hollywood, FL 33312

(City/ State and Zip Code)

schugarw@aol.com

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

For further information concerning this matter, please call:

Wendy Schugar

(Name of Contact Person)

at (516) 384-5979

(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

The Freckles Freedom Fund, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N10000005140

(Document Number of Corporation (if known))

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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**)

5297 SW 34th Way

Hollywood, FL 33312

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5297 SW 34th Way

Hollywood, FL 33312

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:

Wendy Schugar

New Registered Office Address:

5297 SW 34th Way

(Florida street address)

Hollywood

(City)

Florida 33312

(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> |
|--------------|-----------------|---|--|
| D | Nicole Salter | 7001 Arizona Ave Los Angeles CA 90045 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| D | Tiffany Russell | 9116 Dena Lane Oklahoma City, OK 73132 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| D | Vicki Weales | 75625 Highway 1077 Covington, LA 70435 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Delete Article III in its entirety, and substitute the following:

"Article III: The specific purpose for which this corporation is organized is for the charitable purpose of rescuing, rehabilitating and rehoming pit bulls and pit bull mixes, educating the public on responsible pet ownership, and advocating against the inhumane treatment of pit bulls and pit bull mixes."

The date of each amendment(s) adoption: March 7, 2011
(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 March 7, 2011

Signature Wendy Schugar
(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)

Wendy Schugar
(Typed or printed name of person signing)

Chairman of the Board
(Title of person signing)