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DIVISION OF CORPORATIONS
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Amend

OCT 01 2019

D CUSHING



**THE ORLANDO
LAW GROUP, PL**

A Private Law Firm

*12301 Lake Underhill Road, Suite 213
Orlando, Florida 32828-4853*

Tel: 407.512.4394

Fax: 407.982.7250

August 23, 2019

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Doglando Foundation, Inc. amendment

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of **Doglando Foundation, Inc.** and the corresponding fee of \$35.00. Kindly process the amendment and contact my office at the above listed telephone number if any questions or concerns arise.

Thank you for your assistance.

Sincerely,

Jennifer A. Englert

JAE: cft

Enclosures

10 SEP 20 PM 12:18

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CORPORATIONS



**THE ORLANDO
LAW GROUP, PL**

A Private Law Firm

*12301 Lake Underhill Road, Suite 213
Orlando, Florida 32828-4853*

Tel: 407.512.4394

Fax: 407.982.7250

September 16, 2019

Division of Corporations
Amendment Section
ATTN: Diane Cushing
Post Office Box 6327
Tallahassee, FL 32314

Re: Doglando Foundation, Inc. amendment
Ref No.: N10000005231

Ms. Cushing,

Pursuant to your September 7, 2019 correspondence, enclosed please find the Articles of Amendment to the Articles of Incorporation of **Doglando Foundation, Inc.** Kindly process the amendment and contact my office at the above listed telephone number if any questions or concerns arise.

Thank you for your assistance.

Sincerely,



Jennifer A. Englert

JAE: cft

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Doglando Foundation, Inc.

DOCUMENT NUMBER: N10000005231

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

Please return all correspondence concerning this matter to the following:

Jennifer A. Englert

(Name of Contact Person)

The Orlando Law Group, PL

(Firm/ Company)

12301 Lake Underhill Road, Suite 213

(Address)

Orlando, FL 32828

(City/ State and Zip Code)

jschmitt@theorlandolawgroup.com

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

For further information concerning this matter, please call:

Jennifer A. Englert

407

512-4394

at

(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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

September 7, 2019

JENNIFER A. ENGLERT
THE ORLANDO LAW GROUP, PL
12301 LAKE UNDERHILL ROAD, SUITE 213
ORLANDO, FL 32828-4853

SUBJECT: DOGLANDO FOUNDATION, INC.
Ref. Number: N10000005231

We have received your document for DOGLANDO FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 919A00018426

Articles of Amendment
to
Articles of Incorporation
of

Doglando Foundation, Inc.

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

N10000005231

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>Chr</u>	<u>Ann Kershner</u>	<u>12276 E Colonial Dr</u>
<u> </u> Add			<u>Orlando, FL 32826</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Joanne Gayle</u>	<u>12276 E Colonial Dr</u>
<u> </u> Add			<u>Orlando, FL 32826</u>
<u>X</u> Remove			
3) <u>X</u> Change	<u>V</u>	<u>Teena Patel</u>	<u>12276 E Colonial Dr</u>
<u> </u> Add			<u>Orlando, FL 32826</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>P</u>	<u>Jennifer Englert</u>	<u>12301 Lake Underhill Rd Ste 213</u>
<u> </u> Add			<u>Orlando, FL 32828</u>
<u> </u> Remove			
5) <u> </u> Change	<u>S</u>	<u>Catrina Overstreet</u>	<u>12276 E Colonial Dr</u>
<u>X</u> Add			<u>Orlando, FL 32826</u>
<u> </u> Remove			
6) <u> </u> Change	<u>V</u>	<u>Sherri Wanda</u>	<u>12276 E Colonial Dr</u>
<u>X</u> Add			<u>Orlando, FL 32826</u>
<u> </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

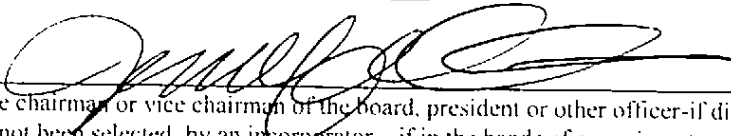
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 16, 2019

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)

Jennifer Englert

(Typed or printed name of person signing)

President

(Title of person signing)