

N10000007208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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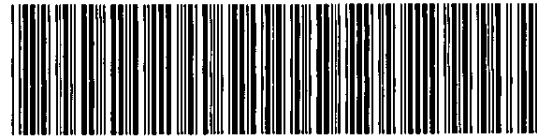
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUL 6 2012

C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, INC.

DOCUMENT NUMBER: N10000007208

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

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Contact Person)

FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, INC.

\_\_\_\_\_  
(Firm/ Company)

1841 N. Eagle Chase Dr.

\_\_\_\_\_  
(Address)

Hernando, FL 34442

\_\_\_\_\_  
(City/ State and Zip Code)

anmangano@gmail.com

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

For further information concerning this matter, please call:

Michael DeRose

\_\_\_\_\_  
(Name of Contact Person)

352 726-0165

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

June 11, 2012

MICHAEL DEROSE  
1841 N. EAGLE CHASE DR  
HERNANDO, FL 34442

SUBJECT: FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, INC.  
Ref. Number: N10000007208

We have received your document for FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Carol Mustain  
Regulatory Specialist II

Letter Number: 212A00016348

Articles of Amendment  
to  
Articles of Incorporation  
of

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

FRIENDS OF CITRUS COUNTY ANIMAL SERVICES, INC. N10000007208

(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:**

n/a

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)

n/a

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

n/a

**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: n/a

(Florida street address)

New Registered Office 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)*

*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>    </u> Add <u>x</u> <u>    </u> Remove	<u>S</u>	<u>Samantha Carter</u>	<u>204 E Vine St</u> <u>Inverness FL 34450</u>
2) <u>    </u> Change <u>x</u> <u>    </u> Add <u>    </u> Remove	<u>S</u>	<u>Christine Vanerka</u>	<u>4848 W HORSESHOE DR</u> <u>BEVERLY HILLS FL 34465</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>        </u>	<u>                                </u>	<u>                                </u> <u>                                </u>

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

n/a

The date of each amendment(s) adoption: 04/01/2012

Effective date if applicable: 04/01/2012  
(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 06/01/2012

Signature Anne Mangano  
(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)

ANNE MANGANO  
(Typed or printed name of person signing)  
TREASURER  
(Title of person signing)