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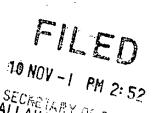
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Coastal Golde	en Retriever Rescue	of Florida, Inc.
DOCUMENT NUM	BER: N10000007585		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		y McCulloch	
	(Name of	Contact Person)	
	Coastal Golden Re	etriever Rescue of FL, Inc	3.
	(Firm	n/ Company)	
	14081 Pi	ne Island Drive	
	(,	Address)	
	Jacksonville	e, FL 32224-3110	
		te and Zip Code)	
		@comcast.net d for future annual report not	ification)
For further information	on concerning this matter, pleas	e call:	
Kathy McCulloch		at (904) 223-6	6094
(Name	of Contact Person)		ytime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the Florida Departn	nent 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)
Amer Divis P.O. 1	ng Address Idment Section Idment Sec	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Corpor Tallahassee, FL 32	rations enter Circle

Articles of Amendment to Articles of Incorporation of



Coastal Golden Retrie	ver Rescue of Florida, Inc	TALLAHASSEE STATE
(Name of Corporation as current	tly filed with the Florida Dept. of S	State) State
	00007585	<u>.</u>
(Document Number	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Fl the following amendment(s) to its Articles of Inco		Profit Corporation adopts
A. If amending name, enter the new name of the	he corporation:	
The new name must be distinguishable and contabbreviation "Corp." or "Inc." "Company" or "	tain the word "corporation" or "it "Co." may not be used in the name.	ncorporated" or the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET).		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u>)	
D. If amending the registered agent and/or reg		enter the name of the
new registered agent and/or the new registe	red 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 I hereby accept the appointment as registered a position.		cept the obligations of the

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 <u>Name</u> Address Type of Action ☐ Add ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. b. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendmen	t(s) adoption: October 28, 2010
Effective date <u>if applicable</u> :	(data of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wewas/were sufficient for app	ere adopted by the members and the number of votes cast for the amendment(s) proval.
There are no members or adopted by the board of di	members entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated Octo	ober 28, 2010
Signature	Lateria O. Mc Culoch
(By	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
·	Katherine O. McCulloch
	(Typed or printed name of person signing)
	Treasurer and Registered Agent
	(Title of person signing)