

N 10000007585

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(Address)

(Address)

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13 NOV -5 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coastal Golden Retriever Rescue of Florida
Name of Corporation

DOCUMENT NUMBER: N10000007585

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cecilee Russell

Name of Contact Person

Coastal Golden Retriever Rescue

Firm/Company

2289 Hidden Waters Dr., W.

Address

Green Cove Springs, FL 32043

City/State and Zip Code

lrusse8@yahoo.com

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

For further information concerning this matter, please call:

Cecilee Russell

Name of Contact Person

at (904) 790-6350

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Attn: Rebeka



*mailed
return info*

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

CECILEE RUSSELL
COASTAL GOLDEN RETRIEVER RESCUE
2289 HIDDEN WATERS DR., W
GREEN COVE SPRINGS, FL 32043

SUBJECT: COASTAL GOLDEN RETRIEVER RESCUE OF FLORIDA, INC.
Ref. Number: N10000007585

RECEIVED
13 NOV -5 PM 2:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COASTAL GOLDEN RETRIEVER RESCUE OF FLORIDA, 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):

Two documents cannot be filed under one filing fee. Please either chose one document to file or submit an additional filing fee of \$35.00.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 613A00024792

Articles of Amendment
to
Articles of Incorporation
of

Coastal Golden Retriever Rescue of Florida, Inc.

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

N10000007585

(Document Number of Corporation (if known))

FILED
13 NOV -5 PM 3:32
SECRETARY OF STATE
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:

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)

2289 Hidden Waters Dr., W.

Green Cove Springs, FL 32043

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:

Cecilee Russell

2289 Hidden Waters Dr., W.

(Florida street address)

New Registered Office Address:

Green Cove Springs

Florida

32043

(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.

Cecilee Russell

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PT</u>	<u>Kathy McCulloch</u>	<u>14081 Pine Island Dr.</u> <u>Jacksonville, FL 32224</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Cecilee Russell</u>	<u>2289 Hidden Waters Dr., W.</u> <u>Green Cove Springs, FL 32043</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Brenda Addison</u>	<u>3314 Ayrshire St.</u> <u>Jacksonville, FL 32226</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>James A. McQuillan</u>	<u>105 Jardin de Mer Pl.</u> <u>Jacksonville Beach, FL 32250</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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: July 21, 2013, if other than the date this document was signed.

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 July 21, 2013

Signature Cecilee Russell
(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)

Cecilee Russell

(Typed or printed name of person signing)

VP at opening of meeting 7/21/13 ? President at conclusion of meeting
(Title of person signing)