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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESPONSIBLE PETHOOD, INC.

DOCUMENT NUMBER: NC0000008073

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

Please return all correspondence concerning this matter to the following:

J. Timothy SHEEHAN, Esq.
(Name of Contact Person)

SHEEHAN & CELAYA, P.A.
(Firm/ Company)

300 DAI HAI BOULEVARD.
(Address)

LAKE ARCID, FL 33852.
(City/ State and Zip Code)

FRG012930 @ AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELTON J. GISSENDANNER. at (843) 414-0294
(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:

☐ \$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)

ALREADY
SUBMITTED

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

January 21, 2015

SHEEHAN & CELAYA, P.A.
% J. TIMOTHY SHEEHAN
300 DAL HALL BLVD
LAKE PLACID, FL 33852

SUBJECT: RESPONSIBLE PETHOOD, INC.
Ref. Number: N10000008073

We have received your document for RESPONSIBLE PETHOOD, 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):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 715A00001183

15 Feb 3 11:10:02
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15 FEB 3 11:10:02

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2015 FEB -3 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RESPONSIBLE PETHOOD, INC.**

Article I of the Articles of Incorporation of RESPONSIBLE PETHOOD, INC. was amended by the corporation's board of directors on or about the 1st day of October, 2010 and filed on the 20th day of October, 2010 with the Office of the Secretary of State. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 617.1006.

1. The name of the corporation is RESPONSIBLE PETHOOD, INC.
2. Article I of the Articles of Incorporation of RESPONSIBLE PETHOOD, INC. is amended as follows:

ARTICLE I

The name of this corporation is RESPONSIBLE CHILDHOOD AND PETHOOD, INC.

3. Article III is amended in its entirety and shall read as follows:

ARTICLE III

The corporation is organized exclusively for charitable, religious, educational and scientific purposes.

4. There are no members entitled to vote on the Amendment. The Board of Directors adopted the foregoing Amendment by unanimous vote on December 29, 2014.

5. The effective date of this Amendment shall be its filing date.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 1-28th day of January, 2015.


ELTON J. GISSENDANNER
President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 28th day of January, 2015, by ELTON J. GISSENDANNER as President of RESPONSIBLE PETHOOD, INC., a Florida Corporation, on behalf of the Corporation, who is {X} personally known to me, or who has { } produced his _____ as identification and who did not take an oath.

28th Witness my hand and official seal in the County and State last aforesaid this day of January, 2015.


GAIL A. LIPSCOMB
Notary Public, State of Florida
(Affix Seal)

