

N10000010347

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(Address)

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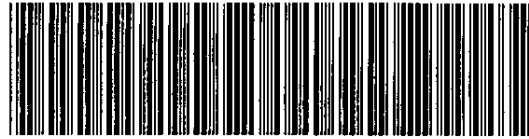
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*Amend & Restated
Articles*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 14 AM 11:39

FILED



1.4.2011

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

RE: TEARS OF HOPE PET RESCUE FOUNDATION, INC.
DOCUMENT NUMBER: N10000010347

Attorneys

MARVIN S. SCHULMAN

MARC C. BROTMAN*

MICHAEL J. COHEN*

*of counsel

Paralegals

SARAH L. OLIVER, CLA**

LINDA M. DILLISTIN, CLA

**office manager

To Whom It May Concern:

Enclosed please find *Amended* Articles of Incorporation of Tears of Hope Pet Rescue Foundation, Inc., for filing and our check number 11617, made payable to Secretary of State, in the amount of \$52.50. This amount represents the filing fees for the Amended Articles of Incorporation, a certified copy and a certificate of status. I have enclosed a self-addressed, stamped envelope for your convenience.

If you have any questions, please do not hesitate to contact this office.

Thanking you for your anticipated attention and cooperation, I herein remain,

Sincerely,


SCHULMAN LAW GROUP

By:
Marvin S. Schulman, Esq.
For the Firm
mss@schulaw.com

Enclosures

MSS: sio

5 CLIENTS BY PER SEC STATE

AMENDED ARTICLES OF INCORPORATION
FOR
TEARS OF HOPE PET RESCUE FOUNDATION, INC.

The undersigned incorporator hereby ***amends*** the original Articles of Incorporation for TEARS OF HOPE PET RESCUE FOUNDATION, INC., originally electronically filed November 4, 2010, Document Number N10000010347.

ARTICLE I

The name of the corporation is:

TEARS OF HOPE PET RESCUE FOUNDATION, INC.

ARTICLE II

The principal place of business address:

12109 Sheridan Street
Cooper City, Florida 33026

The mailing address of the corporation is:

12109 Sheridan Street
Cooper City, Florida 33026

ARTICLE III

The specific purpose for which this corporation is organized is:

A non-for profit pet and animal rescue foundation organized to do all matters permissible by law.

ARTICLE IV

The manner in which directors are elected or appointed is:

As provided by for in the By Laws.

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TALLAHASSEE, FLORIDA

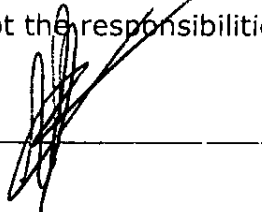
ARTICLE V

The name and Florida street of the registered agent is:

MARVIN S. SCHULMAN, P.A.
2883 Executive Park Drive
Suite 200
Weston, Florida 33331

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature:




ARTICLE VI

The name and address of the incorporator is:

DAVID S. BIEBER
12109 Sheridan Street
Cooper City, Florida 33026

Incorporator signature:



ARTICLE VII

The officers and/or directors of the corporation are:

Title: President/Treasurer/Director
David Scott Bieber
12109 Sheridan Street
Cooper City, Florida 33026

Title: Vice President/Director
Marvin S. Schulman
2883 Executive Park Drive
Suite 200
Weston, Florida 33331

Title: Secretary/Director
Howard Meitzer
17048 Northwest 16th Street
Pembroke Pines, Florida 33028

ARTICLE VIII

The effective date for this corporation shall be:

October 28, 2010