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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA RECYCLED DOG RESCUE, INC.

DOCUMENT NUMBER: N10000011867

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

Please return all correspondence concerning this matter to the following:

DIANE TAYLOR

(Name of Contact Person)

SOUTH FLORIDA RECYCLED DOG RESCUE, INC.

(Firm/ Company)

419 NE 18 AVENUE

(Address)

POMPANO BEACH, FL 33060

(City/ State and Zip Code)

DIS3PUPS@HOTMAIL.COM

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

For further information concerning this matter, please call:

DIANE TAYLOR

(Name of Contact Person)

at (954) 609-4033

(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)

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

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA RECYCLED DOG RESCUE, INC.

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

N1000011867

(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:

WARM HEARTS PET RESCUE, INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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:

New Registered Office Address:

_____ (Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

THIS AMENDMENT IS MADE BY DIANE TAYLOR,
PRESIDENT OF SOUTH FLORIDA RECYCLED
DOG RESCUE, INC. ON AUGUST 1, 2011.

THE AGREEMENT IS AMENDED AS FOLLOWS:
SOUTH FLORIDA RECYCLED DOG RESCUE, INC.,
AFTER CHANGING THE NAME TO WARM HEARTS
PET RESCUE, INC., WILL BECOME A NO-KILL
RESCUE FOR CATS AND DOGS.

EXCEPT AS SET FORTH IN THIS AMENDMENT, THE
AGREEMENT IS UNAFFECTED AND SHALL CONTINUE
IN FULL FORCE AND EFFECT IN ACCORDANCE
WITH ITS TERMS. IF THERE IS CONFLICT BETWEEN
THIS AMENDMENT & THE AGREEMENT OR ANY EARLIER
AMENDMENT, THE TERMS OF THIS AMENDMENT WILL
PREVAIL.

The date of each amendment(s) adoption: 8-1-11
Effective date if applicable: 8-1-11 (date of adoption is required)
(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 8-1-11

Signature Diane Taylor
(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)

DIANE TAYLOR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)