

N10000011867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

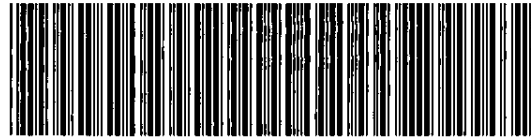
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100214855931

12/05/11--01030--020 **35.00

Amend

FILED
11 DEC -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WARM HEARTS PET 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)

WARM HEARTS PET RESCUE, INC.
(Firm/ Company)

550 INDUSTRIAL WAY, STE. D
(Address)

BOYNTON BEACH, FL 33426
(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 at (954) 609-4033
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

WARM HEARTS PET RESCUE, INC.

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

(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:

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)

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)

(City)

Florida

(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)

FILED
DEC-5 AM 10:29
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

IN APPOINTING the Officers and/or Directors, please list all officers/directors of the corporation as you want the record to reflect. Indicate the title(s), name and address for each officer/director.

(SEE INSTRUCTIONS PAGE 1)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
CHAIRMAN	DIANE TAYLOR TOLLA CKSON	419 NE 18 AVE. POMPANO BEACH, FL 33060
CO- CHAIRMAN # SECRETARY	STACEY↑ CHEN	3343 NE 40 ST. FT. LAUDERDALE, FL 33308
TREASURER	LUCY CHUA	5540 NE TRIESTE TERR. BOCA RATON, FL 33487
1		
2		
3		

IN REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>REMOVE</u>	<u>NAME</u>	<u>REMOVE</u>	<u>NAME</u>
1		2	

[illegible]

The date of this amendment is NOVEMBER 1, 2011
(date of adoption - required)
Effective date if applicable: NOVEMBER 1, 2011
(if 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

☐ adopted by the board of directors.

For: |||||

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

(Print or stamped name of person signing)

CHAIRMAN

(Title of person signing)

To appear at a