

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOLLY'S FOUNDATION - R.E.A., INC.

DOCUMENT NUMBER: N10000011940

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

Please return all correspondence concerning this matter to the following:

Erica Daniel

(Name of Contact Person)

DOLLY'S FOUNDATION - RESCUE, EDUCATE, ADVOCATE INC.

(Firm/ Company)

383 OLD GENEVA ROAD

(Address)

GENEVA/ FL 32732

(City/ State and Zip Code)

erica@dollysfoundation.org

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

For further information concerning this matter, please call:

Erica Daniel

(Name of Contact Person)

at (407) 509-4351

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 17, 2011

ERICA DANIEL
DOLLY'S FOUNDATION
383 OLD GENEVA ROAD
GENEVA, FL 32732

SUBJECT: DOLLY'S FOUNDATION - RESCUE, EDUCATE, ADVOCATE INC.
Ref. Number: N10000011940

We have received your document for DOLLY'S FOUNDATION - RESCUE, EDUCATE, ADVOCATE 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):

The document must have original signatures.

YOU FAILED TO SIGN THE FORM.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00004163

RECEIVED

11 MAR 30 11 18:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DOLLY'S FOUNDATION-RESCUE, EDUCATE, ADVOCATE INC

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

N10000011940

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 30 PM 2:03

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>
VT	Amy Mills	5472 BRACKEN CT WINTER PARK FL 32792	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VT	Danielle Cannon	868 Tivoli Circle Apt 108 Deerfield Beach FL 33441	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Atch	Please See Attached	Additional title changes are on attached document.	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[illegible]

Current:

**PT - DANIEL, ERICA
383 OLD GENEVA ROAD
GENEVA FL 32732**

Change:

**PT & T - DANIEL, ERICA
Address: 383 OLD GENEVA ROAD
GENEVA FL 32732**

Current:

**STT - ROBERTSON, REBECCA
184 BRISTOL FOREST TRAIL
SANFORD FL 32771**

Change:

**ST & VT - ROBERTSON, REBECCA
184 BRISTOL FOREST TRAIL
SANFORD FL 32771**

The date of each amendment(s) adoption: January 24th, 2011
(date of adoption is required)

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 January 26th, 2011

Signature Erica Daniel
(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)

Erica Daniel
(Typed or printed name of person signing)

President
(Title of person signing)