

**N11000002956**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

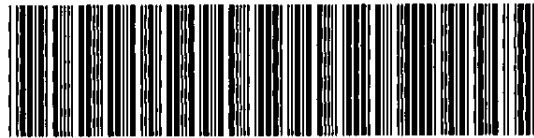
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2011 JUL -8 AM 11:35  
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**FILED**  
11 JUL -8 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
**C.COULLETTE**

JUL 08 2011

**EXAMINER**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Last Hope Rescue, Inc.

**DOCUMENT NUMBER:** N11000002956

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

Please return all correspondence concerning this matter to the following:

Angela M. Drzewiecki

(Name of Contact Person)

Last Hope Rescue, Inc.

(Firm/ Company)

2048 Gray Birch Way

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

angela.drzewiecki@gmail.com

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

For further information concerning this matter, please call:

Julie Adamson

(Name of Contact Person)

at ( 850 ) 284-4297

(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

Last Hope Rescue, Inc.

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

N11000002956

(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)

\_\_\_\_\_, 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

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**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>  |
|--------------|-------------------|---|--|
| O            | Stephanie Guthrie | 2547 Panther Creek Rd<br>Tallahassee, FL 32308  | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| VP           | Stephanie Guthrie | 1808 Falconcrest Dr<br><del>2547 Panther Creek Rd</del><br><del>Tallahassee, FL 32308</del><br>Tallahassee FL 32308 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                   |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

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

Article III: REMOVE: "Last Hope Rescue is organized exclusively for charitable purposes, more specifically to prevent cruelty to animals by saving the lives of of unwanted, neglected, abused and overlooked animals whose time is up in high kill shelters in the North Florida area. Last Hope Rescue, Inc., will also find homes for these animals."

Article III: Insert before the sentence that begins with "To this end,": "Last Hope Rescue Inc. is organized exclusively for charitable and educational purposes, specifically to educate individuals on proper pet ownership and to operate as an all volunteer animal rescue organization dedicated to the prevention of animal cruelty by saving the lives of unwanted, neglected, abused and overlooked animals whose time is up in the high kill shelters of the North Florida and South Georgia area. Last Hope Rescue, Inc., also rescues unwanted, neglected, abused and overlooked animals from individual pet owners of the North Florida and South Georgia area. Last Hope Rescue, Inc., will provide veterinary care for rescued animals as well as place them in homes."

The date of each amendment(s) adoption: 7/6/2011  
(date of adoption is required)  
Effective date if applicable: 7/6/2011  
(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 7/7/11

Signature AID  
(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)

Angela Drzewiecki  
(Typed or printed name of person signing)

President of External Affairs  
(Title of person signing)