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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: friends for animals Sanctuary, I
DOCUMENT NUMBER: N 1/0000 8667
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cindy Warrow Smith (Name of Contact Person)
Friends for animals Sonetvery, Inc E. ERO GAILIE 218-A C. Can Malie Blud #18 (Address)
Findian Narborr Beach, 12 3 2937 (City/State and Zip Code)
Friends Yanimals sancturay @ Valvo. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
(Name of Contact Person) at (32) 917 - 7878 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\sum \\$
Mailing Address Amendment Section Street Address Amendment Section
Division of Compartions

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

	of
Friends for anim	als Sonctuary Inc.
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
N1100000 8667	•
(Document Number of Corporat	tion (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	vn:
AHA	The new
name must be distinguishable and contain the word "corporati	on" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.	- 1/0
B. Enter new principal office address, if applicable:	N/A & R
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	0C)
•	5. N
C. Enter new mailing address, if applicable:	NIA TO TO THE D
(Mailing address MAY BE A POST OFFICE BOX)	
To Table 11 11 11 11 11 11 11 11 11 11 11 11 11	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
- 11v	<u> </u>
Name of New Registered Agent:	
	Florida street address)
New Registered Office Address:	rioriau sireei auaress)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered	Agent.
I hereby accept the appointment as registered agent. I am fam	
Signature of New Registe	ered Agent, if changing

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add	PT John I V Mike . SV Sally S	<u>Jones</u>	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change Add Remove	_D_	Gregg Eddie	1223 Cheyenne Drive Indian Harbour Beach, Al 32937
2) Change Add	D	KATherine Johnson	melborne, Fl 32934
Remove 3) Change Add Remove	D _	Doma Demers	4090 Carexwood melbure, 72 32934
4) Change Add Remove	D	KAthleen Bean	1811 Dunkick Are NW Polm Boy, Fel 32907
5) Change Add Remove			
6) Change Add			

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

The date of each amendment(s) adoption: 70-47-2012	
Effective date if applicable: /0-29- Z01Z	
(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 Signature Signature Signature	
(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)	_
Cindy Harrow Smith	
(Typed or printed name of person signing) (Title of person signing)	
UTALE OF DEISOH SIRBHIRT	