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Amend  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ANIMAL ADOPTION AND REHAB CENTER, INC.

**DOCUMENT NUMBER:** N11000009480

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

Please return all correspondence concerning this matter to the following:

JENNIFER MASELLI

(Name of Contact Person)

ANIMAL ADOPTION AND REHAB CENTER, INC.

(Firm/ Company)

10302 S FED HWY, SUITE 283

(Address)

PORT ST LUCIE, FL 34952

(City/ State and Zip Code)

PETE@TRBCONTRACTING.COM

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

For further information concerning this matter, please call:

ANTONIA GENTRY

(Name of Contact Person)

at ( 772 ) 879-9770

(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  
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\$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

FILED  
2012 JAN 18 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANIMAL ADOPTION AND REHAB CENTER, INC.

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

NI1000009480

(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: \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office 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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>JENNIFER MASELLI</u>	<u>10302 S FED HWY, SUITE 283</u> <u>PORT ST LUCIE, FL 34952</u>
2) <u>VP</u>	<u>NATASHA BUSBY</u>	<u>10302 S FED HWY, SUITE 283</u> <u>PORT ST LUCIE, FL 34952</u>
3) <u>S/TR</u>	<u>JEANA FRIEND</u>	<u>10302 S FED HWY, SUITE 283</u> <u>PORT ST LUCIE, FL 34952</u>
4) <u>DIR</u>	<u>PETER MASELLI</u>	<u>10302 S FED HWY, SUITE 283</u> <u>PORT ST LUCIE, FL 34952</u>
5) <u>DIR</u>	<u>MICHAEL FRIEND, JR.</u>	<u>10302 S FED HWY, SUITE 283</u> <u>PORT ST LUCIE, FL 34952</u>
6) _____	_____	_____

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

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

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

ARTICLE III: The specific purpose for which this corporation is organized is:

The organization is organized exclusively for the prevention of cruelty to animals within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VIII: Provision for Dissolution:

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.