

N11000009879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

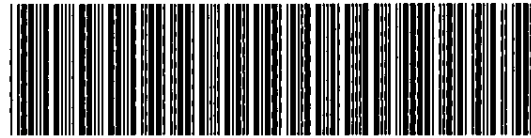
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 DEC 22 AM 10:06

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12-28-11

COVER LETTER

EIN - 45-3625772

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FUR REAL FRIENDS Animal Rescue INC

DOCUMENT NUMBER: N1100000D9879

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

Please return all correspondence concerning this matter to the following:

TINA M Edwards

(Name of Contact Person)

Fur Real Animal Rescue INC

(Firm/ Company)

4812 Saddlehorn Trail

(Address)

Middleburg FL 32068

(City/ State and Zip Code)

4theluv of dogs 1977 at ATT.NET

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

For further information concerning this matter, please call:

TINA M Edwards

(Name of Contact Person)

at (904) 400 0200

(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

FUR REAL FRIENDS ANIMAL RESCUR INC

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

N11000009879

(Document Number of Corporation (if known))

FILED
11 DEC 22 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A same

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)

N/A same

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A same

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:

N/A same

(Florida street address)

New Registered Office 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

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) _____ | N/A Same _____ | _____ _____ _____ |
| 2) _____ | _____ | _____ _____ _____ |
| 3) _____ | _____ | _____ _____ _____ |
| 4) _____ | _____ | _____ _____ _____ |
| 5) _____ | _____ | _____ _____ _____ |
| 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 VIII - Dedication of Assets (dissolution/termination)

Upon dissolution or termination of the incorporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501c3 of the Internal Revenue Code, or the 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. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment(s) adoption: November 8, 2011
(date of adoption- required)

Effective date if applicable: November 8, 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 November 8, 2011

sign

Signature X Tina M Edwards

(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)

Tina M. Edwards

(Typed or printed name of person signing)

President

(Title of person signing)

Fur Real Friends Animal Rescue Inc- EIN: 45-3625172

IRS 501c3

Active Statement:

I, Jennifer S. Dekanter, Secretary, agree I will take an active part in the operation of Fur Real Friends Animal Rescue Inc., in accordance with IRS 501c3 application guidelines and rules.

Jennifer S. Dekanter

Signed:

11/20/11

Date:

I, James M. Edwards, Treasurer, agree I will take an active part in the operation of Fur Real Friends Animal Rescue Inc., in accordance with IRS 501c3 application guidelines and rules.

James M. Edwards

Signed:

Date:

20/NOV/2011