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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Foster Animal Network of Gaines ville Inc N12000001744 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Anna Peterson (Name of Contact Person) Foster Animal Network of Gainesuille 905 NW 12th Ave (Address) Gaines ville FL 3760/
(City/State and Zip Code) alpeterson. home @ gmail. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Anna Peterson at 352 337-2957

(Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Hiling Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 24, 2012

ANNA PETERSON 905 NW 12TH AVE GAINESVILLE, FL 32601

SUBJECT: FOSTER ANIMAL NETWORK OF GAINESVILLE, INC.:

Ref. Number: N12000001744

We have received your document for FOSTER ANIMAL NETWORK OF GAINESVILLE, 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 is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 812A00021735

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t ·	'Articles	of Amendment		Ø Z
	Articles	to of Incorporation		
		of .		E P
Foster Animal N	et work o	f Gainesvi	lle, Inc.	\$ -
(Name of Corporation as currently	filed with the Flor	ida Dept. of State)	•	<u>ာက္က</u> ်က္ ယ
N 120000	01744			
(Document)	Number of Corpora	tion (if known)		<u> </u>
Pursuant to the provisions of section 617.10 amendment(s) to its Articles of Incorporation		, this <i>Florida Not For</i>	Profit Corporation ad	lopts the followin
A. If amending name, enter the new nam	e of the corporation	en:		
				· The new
name must be distinguishable and contain t "Company" or "Co." may not be used in t				'Corp." or "Inc.'
B. Enter new principal office address, if	applicable:	905 NO	U 12th Ave	<u>. </u>
(Principal office address <u>MUST BE A STK</u>	REET ADDRESS)	Gaines	v 12th Ave	12601
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		905 Nu Baines	ville, FL 32	601
D. If amending the registered agent and/ new registered agent and/or the new p	registered office ad	ldress:		
Name of New Registered Agent:		Peterson		
_	905 NI	U 12th Au	e	
New Registered Office Address:		Florida street address)		
-	Gainesv	ille	,	.601
	(City)		(Zip Code)	
New Registered Agent's Signature, if cha I hereby accept the appointment as register	ed agent. I am fan			osition.

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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change		Catherine Coe	905 NW 12th Ave
Add			Gainesville, FL
Remove			37601
2) Change	<u> </u>	Earth Pets Natural	(Joy Drawdy)
Add			404 NW 10m Ave
Remove			Gainesville Fz 32601
3)Change	<u> </u>	Anna Peterson	905 NW 12th Ave
Add			Gainesville, Fz
Remove			37601
4) Change	S	Katarzyna Rupar	119 NE 4th St
Add	•		Gainesville, FL
Remove			37601
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Arti (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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The date of each amendment(s) ad	loption: 8-19-12
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adwas/were sufficient for approva	dopted by the members and the number of votes cast for the amendment(s) al.
There are no members or membadopted by the board of director	bers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated 8-	20-12
Signature	afet
have not bee	man or vice chairman of the board, president or other officer-if directors fen selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)
	Anna Peterson
	(Typed or printed name of person signing)
	Secretary (new president) (Title of person signing)
	(Title of person signing)