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| PICK-UP   | ☐ WAIT               | MAIL           |
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I ALBRITTON

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations Bull Terrier Rescue Club of Southwest Florida NAME OF CORPORATION: \_ N12000002785 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joan W. Spangler (Name of Contact Person) Bull Terrier Rescue Club of SW Florida (Firm/ Company) 13145 Thoroughbred Drive (Address) Dade City, Florida 33525 (City/ State and Zip Code) appelsok@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joan Spangler 352 346 6571 (Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certifirate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy is Enclosed)



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 24, 2018

JOAN SPANGLER BULL TERRIER RESCUE CLUB 13145 THOROUGHBRED DRIVE DADE CITY, FL 33525

SUBJECT: BULL TERRIER RESCUE CLUB OF SOUTHWEST FLORIDA, INC.

Ref. Number: N12000002785

We have received your document for BULL TERRIER RESCUE CLUB OF SOUTHWEST FLORIDA, 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 title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00010864

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SECRETARY OF SIMIL

www.sunbiz.org

#### Articles of Amendment to · Articles of Incorporation of

| BULL TERRIER RESCUE CLUB OF SOUTHWEST F   | LORIDA Document No. 1                      | N12000002785                              |
|---|--|---|
|   | umber of Corporation (if k                 |   |
| (boculient iv   | uniber of corporation (if k                | nown,                                     |
| resuant to the provisions of section 617.1006, Florida St<br>endment(s) to its Articles of Incorporation: | atutes, this <i>Florida Not Fo</i>         | r Profit Corporation adopts the following |
| If amending name, enter the new name of the corpo   | oration:                                   |   |
|   |  | The new                                   |
| ne must be distinguishable and contain the word "corpompany" or "Co," may not be used in the name.        | ooration" or "incorporated                 |   |
| Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRE</u>   | <u></u>                                    |   |
|   |  |   |
|   |  |   |
| Enter new mailing address, if applicable:   |  | LEG .                                     |
| (Mailing address MAY BE A POST OFFICE BOX)  | <del></del>                                |   |
|   |  | <u> </u>                                  |
|   |  | man Z                                     |
| 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 off  |  | Enter the hand of the                     |
| Name of New Registered Agent:   |  | ,   |
| <u> </u>  |  |   |
|   | (F   | lorida street address)                    |
| New Registered Office Address:  |  |   |
|   |  | , Florida<br>(Zip Code)                   |
| _   | (City)                                     | (Zip Code)                                |
| v Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I a   |  | the obligations of the position.          |
|   |  |   |
|   |  |   |
|   | <ul> <li>Signature of New Regis</li> </ul> | tered Agent, if changing                  |

### 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 | PT John D V Mike J SV Sally S | <u>ones</u>      |   |
|----------------------------------|-------------------------------|------------------|---|
| Type of Action<br>(Check One)    | <u>Title</u>                  | <u>Name</u>      | <u>Addres</u> s                           |
| i) Change                        | member<br>at large            | Gretchen Manhart | 8660 Southwind Bay Circle                 |
| Add                              | ,                             |                  | Fort Myers, FL 33908                      |
| X Remove                         |                               |                  |   |
| 2) Change                        | pirectur                      | Leah Mears       | 1636 Flagstone Court                      |
| xAdd                             | .,                            |                  | Clearwater, FL 33756                      |
| Remove                           |                               |                  |   |
| 3) <u></u> Change                | Director                      | VINICE SCCO      | 3100 Simonee Ave.<br>Scircisota Fl 5/10/3 |
| Add                              |                               |                  | Scircisota, Fl 3/2/2                      |
| Remove                           |                               |                  |   |
| 4) Change                        |                               |                  |   |
| Add                              |                               |                  |   |
| Remove                           |                               |                  |   |
| 5) Change                        |                               |                  |   |
| Add                              |                               |                  |   |
| Remove                           |                               |                  |   |
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| 6) Change                        |                               |                  |   |
| Add                              |                               |                  |   |
| Remove                           |                               |                  |   |

| utach additiona | adding additio<br>I sheets, if nece | ssary). (Be | e specific)   | • |      |                |       |
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|   | January 20, 2018  |                     |
|---|---|---------------------|
| The date of each amendmen                         | t(s) adoption:  | , if other than the |
| date this document was signed                     |   |                     |
|   | May 1, 2018   |                     |
| Effective date if applicable:                     |   | <del></del>         |
|   | (no more than 90 days after amendment file date)  |                     |
|   | nis block does not meet the applicable statutory filing requirements, this date will not<br>he Department of State's records.   | be listed as the    |
| Adoption of Amendment(s)                          | ( <u>CHECK ONE</u> )  |                     |
| The amendment(s) was/was/were sufficient for a    | vere adopted by the members and the number of votes east for the amendment(s) oproval.  |                     |
| ☐ There are no members or adopted by the board of | members entitled to vote on the amendment(s). The amendment(s) was/were directors.  |                     |
| Dated May   | 14, 2018  |                     |
| Signature   | THELL   | _                   |
| have  | e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary) |                     |
| Са  | rolyn Kimbrell  |                     |
| _   | (Typed or printed name of person signing)   |                     |
| Pro   | esident   |                     |
|   | (Title of person signing)   |                     |