

N13000001624

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*Name Change  
& Amend*

10/06/14--01002--026 \*\*43.75

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2014 OCT -6 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*10/16/14*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

The Dawg Squad Rescue, foundation,

DOCUMENT NUMBER:

Ref # N13000001624 Letter #

614A00019958

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

Please return all correspondence concerning this matter to the following:

Diane Mazer

(Name of Contact Person)

Dawg Squad Foundation,

(Firm/ Company)

3204 NE 16<sup>th</sup> st #8

(Address)

Pompano Beach FL 33062

(City/ State and Zip Code)

dianemazer@gmail.com

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

For further information concerning this matter, please call:

Diane Mazer

(Name of Contact Person)

at 954 478-6903

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 17, 2014

The Dawg Squad Rescue Foundation  
3204 NE 16th St.  
#8  
Pompano Beach, FL 33062

SUBJECT: THE DAWG SQUAD RESCUE FOUNDATION, INC.  
Ref. Number: N13000001624

We have received your document for THE DAWG SQUAD RESCUE FOUNDATION, INC. and check(s) totaling \$60.00. However, your check(s) and document are being returned for the following:

the paperwork that you submitted is not for the Dept of State. It is for a private company Fla Incorporator. If you wish to file an amendment to your corporation you may do so by filing DIRECTLY with the Dept of State. I have enclosed an amendment form for your convenience. The fee for filing articles of amendment including a certified copy is \$43.75.

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.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 614A00019958

P.S.\* TY\* Annette, We really appreciate  
your assistance. Have an amazing day  
Diane Mazer  
BTW I didn't receive Brian Galton's 954-478-6903  
\$60.00 check back but I am sure  
www.sunbiz.org  
Division of Corporations, P.O. Box 6227, Tallahassee, Florida 32314  
it is in safe keeping. Once again TY (11)

Articles of Amendment  
to  
Articles of Incorporation  
of

The Dawg Squad Rescue Foundation Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

13000001624

(Document Number of Corporation (if known))

FILED  
JUN 6 PM 1:54  
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:

Dawg Squad Foundation, Inc.  
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)

3204 NE 16th St #8

Pompano Beach, FL 33062

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3204 NE 16th St #8

Pompano Beach FL 33062

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:

Diane Mazer

3204 NE 16th St #8

(Florida street address)

New Registered Office Address:

Pompano Beach, Florida 33062

(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, 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<del>Co-Director</del> President	Brian Galton	3028 Seville St #3 Fort Lauderdale, FL 33304
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	Co-Director V.P. CEO Treasurer Secretary	Diane Mazer	3204 NE 16 <sup>th</sup> St. #8 Pompano Beach, FL 33062
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	T	Rodney Emory Galton	7944 Clovertree Ct Richmond, VA 23235
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 10/2/14

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)

Diane Mazer  
(Typed or printed name of person signing)

V.P Director, CEO Treasurer, Secretary  
(Title of person signing)  
Registered Agent