

N 1300 000 1624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700266503857

11/21/14--01011--002 **35.00

RECEIVED
14 NOV 21 AM 10:42
SECRETARY, LEGAL

DEC 03 2013

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

Previous Name
NAME OF CORPORATION: The Dawg Squad Rescue, Inc. ^{Foundation}

DOCUMENT NUMBER: Ref # N13000001624 Letter #

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

614A00019958

Please return all correspondence concerning this matter to the following:

Diane Mazer

(Name of Contact Person)

(Current Name) Dawg Squad Foundation, Inc.

(Firm/ Company)

3204 NE 16th St #8

(Address)

Pompano Beach FL 33062

(City, State and Zip Code)

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

Check # 1729

Articles of Amendment
to
Articles of Incorporation
of

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

EIN # 38-3899265

(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:

~~DA~~ Dawg Squad Foundation, LLC
The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." or "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)

CEO, Treasurer +

Director Secretary

Diane Mazer Founder
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:

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

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

CO-DIRECTOR
~~Pres.~~
President

Brian Galton

3028 Seville St #3
Fort Lauderdale, FL
33304

2) ☒ Change

☐ Add

☐ Remove

Director Diane Mazer
~~CEO~~
Treasurer
Secretary President

3204 NE 11th St. #8
Pompano Beach, FL
33062

3) ☒ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ 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 is no 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)


option 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 11-19-2014

Signature

 - Diane Mazer

(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)

- Diane Mazer

(Typed or printed name of person signing)

Director, CEO Treasurer, Secretary

(Title of person signing)