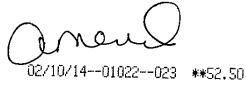
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: FRIENDS C	F GABE AND	IZZY CHARITY, INC.			
DOCUMENT NUMBER: N13000001831					
The enclosed Articles of Amendment and fee are subs	mitted for filing.				
Please return all correspondence concerning this matter	er to the following:				
HILLMAN, RHONDA					
· · · · · · · · · · · · · · · · · · ·	(Name of Contact Person	n)			
	(Firm/ Company)				
5334 Buckboard Dr.					
	(Address)				
Rockledge, FL 32955					
	(City/ State and Zip Code	e)			
gabe.n.izzy.charit					
E-mail address: (to be used	for future annual report	notification)			
For further information concerning this matter, please	call:				
Rhonda Hillman	<sub>at (</sub> 810	373-4043  ode & Daytime Telephone Number)			
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment 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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301			

#### Articles of Amendment to Articles of Incorporation

FILED

## FRIENDS OF GABE AND IZZY CHARITY, INC. 2014 FEB 10 PM 4: 25

(Name of Corporation as currently filed with the Florida Dept. of State)
N1300001831

SECTETARY OF STATE TALLAHASSEE, FLORIDA

(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:

NA				The n
name must be distinguishable and contain the <u>"Company" or "Co." may not be used in the</u>	•	ion" or "incorporated" or ti	he abbreviation "Corp." o	r "Inc
B. Enter new principal office address, if appl	oplicable:	5334 Buckboard	Dr.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>		Rockledge, FL 3	2955	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		5334 Buckboard	Dr.	
		Rockledge, FL 3	2955	
D. If amending the registered agent and/or new registered agent and/or the new re	gistered office a		the name of the	
Name of New Registered Agent: N	IA		<del></del>	
5	334 Buckt	ooard Dr.		
New Registered Office Address:	!	(Florida street address)		
<u> </u>	lockledge		Florida 32955	
	(City)		(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered			ligations of the position.	
, , , , , ,				

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	V Mik	<u>n Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	<u>C</u>	SMITH, SANDY DR.	1495 DAUNER RD
Add			FENTON, MI 48430
Remove			
2) X Change	<u>D</u>	HILLMAN, RHONDA	5334 Buckboard Dr.
Add			Rockledge, FL 32955
Remove			
3) Change	D CEO	ROMILDA JIMENEZ	10576 nw 6th street
X Add			Pembroke Pines
Remove			FL 33026
4)Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			<del></del>
6) Change	<del></del>		<del></del>
Add			
Remove			

### E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Article 3 of the Articles of Incorpration is emmended to read:

This corporation is formed exclusively for charitable purposes within the meaning of the Internal Revenue Code Section 501(c)(3), specifically: To impress upon young people, parents, teachers, youth workers and school officials in the state of Florida and elsewhere the detrimental effects of bullying on victims and on society in general; to provide support and counseling to victims of bullying; to provide support and counseling to exbullies seeking to change their behavior; to eliminate as much cruelty as possible from general society, especially as directed towards the weak and defenseless. Consequently, this corporation will seek to help and heal animals suffering from cruelty, neglect or disease. This corporation will plan and implement inspirational talks and presentations in schools, churches, youth centers and elsewhere, providing books and other materials to youth who cannot afford them. This corporation will provide veterinary care to suffering animals, promoting "Pet Therapy" and "Animal Assisted Activity" as methods for psychological and physical healing both for the victims of bullying and for ex-bullies, as substantiated by current research into human animal interactions. In the event of the dissolution of this corporation, any remaining assets will be distributed by the directors to charitable organizations dedicated to preventing cruelty to children or animals that have achieved tax exempt status under the Internal Revenue Code Section 501(c)(3).

The date of each amendment(s) adop date this document was signed.	tion:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amenament file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop was/were sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)	
There are no members or members adopted by the board of directors.  Dated	s entitled to vote on the amendment(s). The amendment(s) was/were	
Signature The	max L. GARRICON	
have not been s	on or vice chairman of the board, president or other officer-if directors selected, by an incorporator – if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	Rhonda Hillman	
(T	yped or printed name of person signing)	
Curren	t CEO and Registered Agent	
	(Title of person signing)	