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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sophie's Chihuahua and Small Breed Animal Rescue

DOCUMENT NUMBER: N130000002059

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

Please return all correspondence concerning this matter to the following:

Angela Morgan

(Name of Contact Person)

Sophie's Chihuahua Small Breed and Animal Rescue

(Firm/ Company)

2060 Woodside Park Dr.

(Address)

Woodstock GA, 30188

(City/ State and Zip Code)

angelamorgan0906@gmail.com

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

For further information concerning this matter, please call:

Angela Morgan

678

7130769

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
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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

Articles of Amendment
to
Articles of Incorporation
of

Sophie's Chihuahua and Small Breed Animal Rescue
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
JUN 9 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inc.

(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:

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**)

2060 Woodside Park Dr

Woodstock GA, 30188

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2060 Woodside Park Dr

Woodstock GA 30188

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:

New Registered Office Address:

(Florida street 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 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>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Angela Morgan</u>	<u>2060 Woodside Park Dr</u> <u>Woodstock, GA 30188</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Ira Scott Morgan</u>	<u>2060 Woodside Park Dr</u> <u>Woodstock, GA 30188</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Julia Herzberg</u>	<u>3953 Blue Ridge Rd</u> <u>Clarkelake MI 49234</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Melissa Richardson</u>	<u>55 Heaton Hills</u> <u>Covington GA 30016</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VP</u>	<u>Tamiko Shelton</u>	<u>2216 Fountain Lakes Blvd</u> <u>Estero FL 33928</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u></u>	<u></u>	<u></u> <u></u> <u></u>

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article 10 - Articles of Disolution

The organization maybe resolved only with the authorization of the Board of Directors. given at a special meeting called for that purpose, and with subsequent vote of 2/3 of the memebbers. In the event of disolution the assests shall be applied and distributed as follows:

All liablites and obligations shall be paid, satisfied or discharged or adequeate provisions shall be made therefore. Assests not held upon condition requiring return, transfer or conveyance. to any other organization or individual. shall be distributed transferred or convyed in trust or otherwise to, charitable and eductional organiziations. organized under Section 501(c)(3) of the Internal Revenue code of 1986. as ammended of a similar or like nature to this organziation, as determined by the Board of Directors.

7/1/2014

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

8/19/2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

8/13/2015

Dated _____

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)

Angela Elise Morgan

(Typed or printed name of person signing)

President

(Title of person signing)