

N130000004082

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Amend

07/05/13--01010--006 **35.00

FILED
2013 JUL -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
7/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Dog And Animal Rescue Inc.

DOCUMENT NUMBER: N/13000004082

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

Please return all correspondence concerning this matter to the following:

CARMEN R. Brower
(Name of Contact Person)

Florida Dog and Animal Rescue
(Firm/ Company)

623-47 Ave. North
(Address)

St Petersburg, Fla 33703
(City/ State and Zip Code)

Carmencam2004@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN R. Brower at (727) 692-2806
(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Florida Dog & Animal Rescue Inc. FILED

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

NI 300000 4082

(Document Number of Corporation (if known))

2013 JUL -5 PM 3:32

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:

(No) 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)

623-47 Ave North
St Petersburg, FL
33703

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

623-47 Ave North
St Petersburg, FL 33703

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:

Charmen Rosaly Brower
623-47 Ave North
(Florida street address)

New Registered Office Address:

St Petersburg, FL 33703, Florida 33703
(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.

Charmen Brower
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) ☐ Change

PT

William Brower

1019 Jameson Rd.
Lithia, Fla. 33547

☐ Add

☒ Remove

2) ☐ Change

PT

Charmen R. Brower

623-47 cur. North
Stpete Fl. 33703

☒ Add

☐ Remove

3) ☐ Change

D

KATE CARR

14890 - 63rd Street North
Clearwater, Florida
33760

☒ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

* William Brower has asked to
be removed do to health problems.

* ~~William Brower~~

William Brower - (Resigned)

(Carmen Brower - (ask))

Please Appoint Carmen Brower
to President.

Carmen Rosaly Brower

623-47 Ave. North

St Petersburg - FL

33703

(Carmen Brower - (ask))
Carmen.cam2004@yahoo.com

FlaRescue@yahoo.com

The date of each amendment(s) adoption: _____

July 3, 2013

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

July 3, 2013

Signature

Carmen Rosaly Bhowe

(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)

I was
Vice
President

Carmen Rosaly Bhowe

(Typed or printed name of person signing)

Carmen Bhowe - (New President)

(Title of person signing)