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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	Community Cats of P	alm Coast, Inc			
	N13000005318				
DOCUMENT NUMBER: _			<del></del>		_
The enclosed Articles of Ame	endment and fee are subm	itted for filing.			
Please return all corresponde	nce concerning this matter	to the following:			
Jessica Myers					
	(	Name of Contact Pers	ion)		-
		(Firm/ Company)			-
138 Boulder Rock Drive					
	<del></del>	(Address)			_
Palm Coast, FL 32137					
	(	City/ State and Zip Co	ode)		
jessica.communitycatspc@g	mail.com				
E-	mail address: (to be used	for future annual repor	t notification	)	_
For further information conce	rning this matter, please c	all;			
Jessica Myers		at	386	264-2684	
(	Name of Contact Person)		Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the fo	llowing amount made pay	able to the Florida De	partment of S	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & □ Certificate of Status	343.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certifi Certifi	) Filing Fee cate of Status led Copy lional Copy is lised)	
Mailing A	ldroce	Stro	ot 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

## Articles of Incorporation of

Community Cats of Palm Coast, Inc.	<b></b>	2019 KD -4 FR 12: 13		
(Name of Corporation as curr	ently filed with the Flo	rida Dept. of State)		
N13000005318				
(Document Nur	mber of Corporation (if I	known)		
Pursuant to the provisions of section 617.1006, Florida Statumendment(s) to its Articles of Incorporation:	utes, this <i>Florida Not F</i>	or Profit Corporation adopts the following		
A. If amending name, enter the new name of the corpor	ation:			
		The new		
name must be distinguishable and contain the word "corpo	ration" or "incorporate	d" or the abbreviation "Corp," or "Inc,"		
"Company" or "Co," may not be used in the name.  B. Enter new principal office address, if applicable:	138 Boulder Rock D	Orive		
(Principal office address MUST BE A STREET ADDRES	Palm Coast, FL 321	37		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	138 Boulder Rock I	Drive		
	Palm Coast, FL 321	37		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		, enter the name of the		
Name of New Registered Agent: Jessica	Jessica Myers			
	138 Boulder Rock Drive			
	(Florida street address)			
<u>New Registered Office Address;</u> Palm C	loast	Florida 32137		
<del></del>	(City)	(Zip Code)		
New Registered Agent's Signature, if changing Registers I hereby accept the appointment as registered agent. I am	ed Agent: familiar with and accep	t the obligations of the position.		
<u> </u>	boicay	Nyers		
	Signature of New Regis	stered Afrit, 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:  X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doe</u> e Jones e Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Jessica Myers	138 Boulder Rock Drive
X Add			Palm Coast, FL 32137
Remove			
2) X Change	<u>VP</u>	Elizabeth Robinson	18 Mahoe Drive N
Add			Palm Coast, FL 32137
Remove 3) X Change	S	Judith McGovern	17 Fernham Lane
Add			Palm Coast, FL 32137
Remove			
4) Change	<del></del>		
Add Remove			
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)			
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	November 1, 2019	
he date of each amendm	ent(s) adoption:	, if other than the
ate this document was sign	ned.	
	November 1, 2019	
Iffective date <u>if applicabl</u>		
	(no more than 90 days after amendment file date)	
	n this block does not meet the applicable statutory filing requirements, this date will not on the Department of State's records.	be listed as the
adoption of Amendment(	s) ( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were sufficient fo	s/were adopted by the members and the number of votes cast for the amendment(s) rapproval.	
There are no members adopted by the board	of directors.	
No Dated	ovember 1, 2019	
	Moin	
Signature	- Y.C.C.	_
	the chairman or vice chairman of the board, president or other officer-if directors	
	ye not been selected, by an incorporator – if in the hands of a receiver, trustee, or	
otr	er court appointed fiduciary by that fiduciary)	
	Steve Robinson	
	(Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	