

N13000006237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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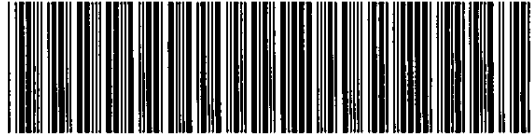
(Business Entity Name)

(Document Number)

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04/28/14--01009--031 **43.75

FILED
14 MAY - 9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL 32301

April 25, 2014

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314.

RE: 45 MPH Couch Potatoe Greyhound Adoptions, Inc.— Amendment to Articles of Incorporation

Please file the enclosed Amendment to the Articles of Incorporation and return a certified copy of this filing to 3790 8th Avenue NE, Naples, FL 34120. Enclosed is our check for \$43.75 for the \$35 filing fee and \$8.75 certified copy fee. If there are any questions, my contact phone number is 239-330-7895.

Thank you for your assistance.

Sincerely,

Darlene G. Izzo
President

Enclosures

FILED
14 MAY -9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FOUNDATION
GROUP®

04/25/14

Dear Darlene,

The enclosed Amendment to the Articles of Incorporation should be signed and filed with the Office of the Secretary of State. The filing fee is \$43.75. Mail two copies of the Amendment along with the filing fee to:

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please provide us a copy of the stamped filed document after you receive it back from the Secretary of State's office to include with your IRS application.

Thank you for allowing us the opportunity to assist you. Please feel free to call us with any questions or concerns.

Sincerely,

The Foundation Group

Documents
MT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2014

THE FOUNDATION GROUP INC. / ATTN: DARLENE G. IZZO
3790 8TH AVENUE NE
NAPLES, FL 34120 US

SUBJECT: SOUTHWEST FLORIDA ANIMAL CARE FOUNDATION, INC.
Ref. Number: N13000006237

We have received your document for SOUTHWEST FLORIDA ANIMAL CARE FOUNDATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We must have a real signature for the officer. Non profits cannot use an electronic signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00009880

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
SOUTHWEST FLORIDA ANIMAL CARE FOUNDATION, INC.

(present name)

N13000006237

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Amend: Article I The name of the corporation is:

45 MPH Couch Potatoe Greyhound Adoptions, Inc.

SECOND: The date of adoption of the amendment(s) was:

April 25, 2014

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments was/were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Darlene G. Izzo

Typed or printed name

President

Title

April 25, 2014

Date

FILED
14 MAY -9 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA