

NB000009883

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 07 2014

C. CARROTHERS



ROBIN LLOYD & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS

ROBIN A. LLOYD, SR., J.D.

BECKETT C. HORNER, J.D.

April 24, 2014

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

Re: The Friends of the Vero Beach Dog Exercise Area, Inc.
Document No. N13000009883

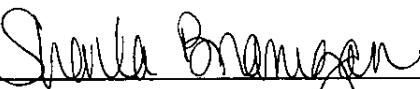
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above listed entity. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy. We have enclosed a self-addressed prepaid envelope for the return of the certified copy.

I appreciate your assistance. If you need anything further to process this request, please contact our office.

Kindest regards,

ROBIN LLOYD & ASSOCIATES, P.A.

By: 
Sharla Branigan, Paralegal

/sb

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

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NAME OF CORPORATION: The Friends of the Vero Beach Dog Exercise Area, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: N13000009883

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

Please return all correspondence concerning this matter to the following:

Robin A. Lloyd, Sr.

(Name of Contact Person)

Robin Lloyd & Associates, P.A.

(Firm/ Company)

5089 Highway A1A, Suite 100

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

rlloyd@rlloydlaw.com

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

For further information concerning this matter, please call:

Robin A. Lloyd, Sr.

(Name of Contact Person)

at (772) 234-5500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Friends of the Vero Beach Dog Exercise Area, Inc.

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

N13000009883

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(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.

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:

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ 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) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
2) ☐ Change	_____	_____	_____
☐ Add			_____
☐ Remove			_____
3) ☐ Change	_____	_____	_____
☐ 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)

Amendment to Article III (Purpose): The function of the park is to give anyone, free of charge or membership requirement, a large piece of land in which dogs can be unleashed. The Vero Beach Dog Park has signed a ten year lease with a ten year renewal clause. The Vero Beach Dog Park, in agreement with the city, has set regulations which are similar to the city code as to conduct in the park. The park is unlocked and is open to anyone from dawn to dusk, just like all parks in the city. The Vero Beach Dog Park members will be responsible for maintenance, improvement, insurance, and will oversee the park on a daily basis. At the present time, there is a seat for approximately 30 visitors and we hope to expand that in the future. There will be a walking trail in the future, along with a separate area for certified dog trainers and an endurance course for dogs.

Add additional Article (Dissolution): Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the terms of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.

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

Effective date if applicable: April 23, 2014
(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 8-23-14
Signature [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)

James S. Welles
(Typed or printed name of person signing)
President
(Title of person signing)

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