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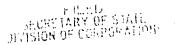
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>EVERGLADES ANGELS DOGRESCUE</u> , IA
DOCUMENT NUMBER: <u>N 1400000 1339</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CAHHY CADILLINO (Name of Contact Person)
EVERGLACE S Augels Dog Resule, Inc. (Firm/Confipany)
2637 E A LANTIC BLUD #269 PONIPANO BEACH FLORIDA 33062 (City/State and Zip Code)
(City/ State and Zip Code) To Fo @ Abandone delon Result. ORG E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
CATHY CAMPILLIAN at 954-695-7799 (Namuroi Kontact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee Certificate of Status S43.75 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



2016 NOY 21 PM 2: 37

Articles of Amendment Articles of Incorporation (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: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp. "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: New Registered Office Address: 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.

Page 1 of 4

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 officeridirector 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	PT John I V Mike, SV Sally S	lones	
Type of Action (Check One)	Title	Name	Address
Change Add Remove	5	Rebecch Robism	_263.7 E. AttANITIC BLUI # 269 _ANDAND BOACH,F1 33062
2) Change Add	<u>D</u>	LISA MCRAN	2637 & ATLANTIC BLOOD #269
Remove 3) Change Add	<u>PS</u>	Cattly Cappillino	PONIPAWO BEACH, F13300 2637 E. AtLANTIC Blue #269 POMPAN'C BOACH/F13306
Remove 4) Change Add			Pompano Boach 17 3306
Remove			
5) Change Add	<u> </u>		
Remove			
6) Change			
Remove			

If amending or adding additional A artach additional sheets, if necessary). (Be specific)	etarnere.		
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Page 3 of 4

The date of each amendment(s) adoption:		, if other than the	
Eff	ctive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
<u>Not</u> doc	e: If the date inserted in this blocument's effective date on the Dep	k does not meet the applicable statutory filing requirements, this date will not artment of State's records.	be listed as the
Ado	option of Amendment(s)	(CHECK ONE)	
Ø	The amendment(s) was/were add was/were sufficient for approval	opted by the members and the number of votes cast for the amendment(s)	2016 HOV
	There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were	HOV 21
	Dated 106	Dem ber 11, 2016	-
	Signature	nan or vice chairman of the loard, president or other officer-if directors	·
	have not been	as or vice chairman of the loard, president or other officer-it directors in selected, by an incorporator – if in the hands of a receiver, trustee, or oppointed fiduciary by that tiduciary)	
		CATHY CAPPILLINO (Typed or printed name of person signing)	
		(Typed or printed name of person signing)	
		President	
		(Title of person signing)	