N1400001339

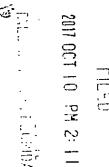
(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	MAIT	MAIL
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OCT 11 2017

COVER LETTER

TO: Amendment Section Division of Corporations

1 ,

NAME OF CORPORATION	Everglades Angels D N:	og Rescue, Inc.				
	N14000001339					
DOCUMENT NUMBER:		•			•	
The enclosed Articles of Am	endment and fee are subr	nitted for filing.				
Please return all corresponde	nce concerning this matte	r to the following	:			
Beverley A. Smith						
-		(Name of Contac	t Person)	·-·-	
Everglades Angels Dog Rese	cue, Inc					
		(Firm/ Comp	any)			
2637 East Atlantic Blvd, Un	it 2 69					
		(Address)			
Pompano Beach, Florida 330	X 62					
		(City/ State and Z	ip Code	J		
info@evergladesangels.org						
F	-mail address: (to be used	for future annual	report n	otification))	
For further information conc	erning this matter, please	call:				
Beverley A. Smith			941 at		730-5289	
41,	(Name of Contact Person)		ea Code)	(Daytime Telephone Number	.)
Enclosed is a check for the fo	ollowing amount made pa	yable to the Florid	da Depa	rtment of S	State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing I Certified Copy (Additional copenclosed)		Certiti Certifi	0 Filing Facilities of Status lied Copy tional Copy is used)	
Mailing Address				Address		

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

Articles of Amendment to Articles of Incorporation of

FILEU

2017 OCT 10 PM 2: 11

Everglades Angels Dog Rescue, Inc.		****		
	as currently fi	iled with the Florida D	1/ 14	.: 1
N14000001339			€2	
(Docu	nent Number of	f Corporation (if known)		
ursuant to the provisions of section 617.1006, Flomendment(s) to its Articles of Incorporation:	rida Statutes, th	sis <i>Florida Not For Pro</i> j	fit Corporation adopts th	ne following
. If amending name, enter the new name of th	e corporation:			
				The new
ame must be distinguishable and contain the wor. Company" or "Co." may not be used in the nam		or "incorporated" or i	the abbreviation "Corp.	" or "Inc."
3. Enter new principal office address, if applica				
Principal office address <u>MUST BE A STREET A</u>	<u>.DDRESS</u>)			
	-			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)			
		•••		
				
). If amending the registered agent and/or regi	stered office ad	ddress in Florida, enter	the name of the	
new registered agent and/or the new register				
Name of New Registered Agent:	Beverley A. Si	mith		
	4713 13th Stre	cet West		
			treet address)	
New Registered Office Address	:	(1 the Man	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	Palmetto		34221	
		City)	, Florida ————————————————————————————————	
		·	: ,,	
New Registered Agent's Signature, if changing	Registered Age	<u>nt:</u>	re e e	
hereby accept the appointment as registered age	u i am familia	ir with and accept the of	ouganons of the position	l.
	\mathcal{D}	sky A. S		
	1500	<u> </u>	nuv	

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>	Doe Sones Smith	
Type of Action (Check One)	<u>Tide</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PS	Cathy Cappillino	2637 East Atlantic Blvd #269
			Pompano Beach
Add X Remove			Florida 33062
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

utach additional sheets, if necessary).	(Be specific)
<u>., </u>	
-	
	<u> </u>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the members and the number of votes east 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.	
09/28/2017 Dated	
Signature Bewally A. Smith VT	
(By the chairmap 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)	
Beverley A. Smith	
(Typed or printed name of person signing)	
Vice Prendent / Theasurer	
(Title of person signing)	