## NIH 0000001339

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A. RAMSEY DEC 0 6 2021

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Everglades Ange	els Dog Rescue, Inc.			
NAME OF CORPORATION:				
N14000001339				
DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this n	natter to the following:			
Beverley A Smith, President				
	(Name of Contact Pe	rson)	<u> </u>	
Everglades Angels Dog Rescue, Inc.				
	(Firm/ Company	)		
2637 E Atlantic Blvd, Unit 269				
	(Address)			
Pompano Beach, Florida, 33062				
	(City/ State and Zip C	Code)	,, <u> </u>	
info@evergladesangels.org				
E-mail address: (to be t	used for future annual rep	ort notification	on)	
For further information concerning this matter, plo	ease call:			
Beverley A Smith		941	730-5289	
	at			
(Name of Contact Per	rson)	(Area Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount mad	le payable to the Florida I	Department of	f State:	
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State		Certi S Certi (Add	50 Filing Fee ficate of Status fied Copy itional Copy is osed)	
Mailing Address Amendment Section		eet Address nendment Sec	tion	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

Everglades Angels Dog Rescue, Inc.

2021 NOV 12 PM 2: 57

(Name of Corporation as currently filed with the Florida N14000001339	Dept. of State) SECTOTARY OF STATE  FALL MIASSES, FLOOR
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 617,1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpora	ution:
name must be distinguishable and contain the word "corpor "Company" or "Co." may not be used in the name.	The new ation" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	Σ)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent:	<del></del>
New Registered Office Address:	(Florida street address)
	(City) , Florida, City)
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am f	d Agent: amiliar 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:  X Change X Remove X Add	PT John Do Y Mike Jo SV Sally Sr	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add	Directo	Jill Jones	2637 East Atlantic Blvd, Unit 269 Pompano Beach, Florida 33062
X Remove			<del></del>
2) Change Add			
Remove 3 ) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			·
6) Change Add		<del></del>	
Remove			
E. If amending or addin (attach additional shee	g additional Arti	icles, enter change(s) here: (Be specific)	
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The date of each amendment(	s) adoption:				if other than th
late this document was signed.	· • — —				
Č	11/01/2021				
Effective date <u>if applicable</u> :					
	(no more th	ian 90 days after ai	nendment file date	)	
lote: If the date inserted in this	s block does not meet	the applicable statu	itory filing require	nents, this date will n	ot be listed as the
locument's effective date on the	e Department of State'	's records.			

(CHECK ONE)

■ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

Adoption of Amendment(s)

was/were sufficient for approval.

	11/01/2021
Dated	
	By the chairman or vice mairman 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)