## N140006 0A273

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ad                     | ldress)            |             |
| (Ad                     | ldress)            |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bu                     | siness Entity Nar  | ne)         |
| (Do                     | ocument Number)    |             |
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SECRETARY OF STANDARD THE WARRENCE OF THE PHILL WARRENCE OF THE PH



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| Division of Corporations   |  |  |
|--|--|--|
| NAME OF CORPORATION: Racing4   | Rescues, Ind   | <b>2.</b>  |
| DOCUMENT NUMBER: N1400002  | 2273   |  |
| The enclosed Articles of Amendment and fee are sub   | omitted for filing.  |  |
| Please return all correspondence concerning this matt  | ter to the following:  |  |
| Danielle Yoho  |  |  |
|  | (Name of Contact Perso   | n)   |
| Racing4Rescues, Inc.   |  | <u> </u>   |
|  | (Firm/ Company)  |  |
| 6202 104th Avenue  |  |  |
|  | (Address)  | ***************************************  |
| Pinellas Park, Fl 33782  |  |  |
| The state of the s | (City/ State and Zip Cod   | e)   |
| Racing4Rescues   |  |  |
| E-mail address: (to be use   | -  | notification)  |
| For further information concerning this matter, please   | e call:  |  |
| Danielle Yoho  | <sub>at (</sub> 727  | _, 637-1968  |
| (Name of Contact Person)   |  | ode & Daytime Telephone Number)  |
| Enclosed is a check for the following amount made pa   | ayable to the Florida Depa   | irtment of State:  |
| ■ \$35 Filing Fee  | □\$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   | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address ment Section n of Corporations Building xecutive Center Circle ssec, FL 32301  |

## Articles of Amendment to Articles of Incorporation of

| Racing4Rescues, Inc.   |                          |  |                    |                |
|--|--------------------------|--|--------------------|----------------|
| (Name of Corporation as current)   | y filed with the Flo     | rida Dept. of State)                               |                    |                |
| N14000002273   |                          |  |                    |                |
| (Doct  | ument Number of Co       | prporation (if known)                              |                    |                |
| Pursuant to the provisions of section 617.1  umendment(s) to its Articles of Incorporat          |                          | es, this Florida Not For Profit Corpo              | pration adopts the | following      |
| A. If amending name, enter the new na  | me of the corporati      | ion:   |                    |                |
| N/A  |                          |  |                    | The new        |
| name must be distinguishable and contain<br>'Company" or "Co." may not be used in                |                          | tion" or "incorporated" or the abbro               | eviation "Corp." o |                |
| B. Enter new principal office address, i   | f annlicable:            | N/A  |                    |                |
| Principal office address MUST BE A ST  |                          |  |                    |                |
|  |                          |  | VI. 1              |                |
|  |                          |  |                    |                |
| C. Enter new mailing address, if application   |                          | N/A  |                    |                |
| (Mailing address MAY BE A POST C   | DFFICE BOX)              | 19/74  |                    |                |
|  |                          |  |                    |                |
|  |                          |  |                    |                |
|  |                          |  |                    |                |
| <ol> <li>If amending the registered agent and<br/>new registered agent and/or the new</li> </ol> | d/or registered office a | <u>e address in Florida, enter the nan ddress:</u> | ne of the          |                |
| Name of New Registered Agent:  | N/A                      |  |                    |                |
| Name of New Registered Agent:  | N/A                      |  |                    |                |
|  |                          | (Florida street address)                           |                    |                |
| New Registered Office Address:   |                          | ,  |                    |                |
|  | N/A                      | , Florida  | N/A                |                |
|  | (City)                   | 7  | (Zip Code)         | <u> </u>       |
| New Registered Agent's Signature, if ch  | anging Registered .      | Agent:   |                    | <b>子</b> 第     |
| hereby accept the appointment as registe   |                          |  | s of the position. | 14 MAR 31 PHII |
| <del></del>  | Signature of New I       | Registered Agent, if changing                      |                    | P              |
|  | F                        | Page 1 of 4  |                    | =              |

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 | Y Mik  | n Doe<br>e Jones<br>y Smith  |   |
|----------------------------------|--------|------------------------------|---|
| Type of Action<br>(Check One)    | Title  | Name                         | Address                                   |
| 1) X Change                      | DPT    | Danielle Yoho                | 6202 104th Avenue                         |
| Add                              |        |                              | Pinellas Park, FL 33782                   |
| Remove                           |        |                              |   |
| 2) X Change                      | DVAT   | Laura Dyer                   | 1524 Saplin Drive                         |
| Add                              |        |                              | Holiday, FL 34690                         |
| Remove                           |        |                              | <del></del>                               |
| 3) Change                        | DS     | Marsha Burris                | 6482 17th Terrace North                   |
| X Add                            |        |                              | St. Petersburg, FL 33710                  |
| Remove                           |        |                              |   |
| 4) Change                        |        |                              |   |
| Add                              |        |                              |   |
| Remove                           |        |                              |   |
| 5) Change                        | 477.00 |                              |   |
| Add                              |        |                              |   |
| Remove                           |        |                              |   |
| 6) Change                        |        | Alfred Andrew Construction ( | W79-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 |
| Add                              |        |                              |   |
| Remove                           |        |                              |   |

| E. If amending or adding additional Art (attach additional sheets, if necessary). | (Be specific)  |
|---|--|
| N/A   |  |
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| The date of each amendment(s) add date this document was signed. | option: 03/27/2014  | , if other than the |  |
|--|---|---------------------|--|
| Effective date <u>if applicable</u> :                            | . (no more than 90 days after amendment file date)  |                     |  |
|  | , ()  |                     |  |
| Adoption of Amendment(s)   | (CHECK ONE)   |                     |  |
| The amendment(s) was/were add was/were sufficient for approval   | opted by the members and the number of votes east for the amendment(s).   | •                   |  |
| 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 rs.   |                     |  |
| Dated 03/27/2  | 2014 ( John   |                     |  |
| (By the chair<br>have not been                                   | nan or vice chairman of the board, president or other officer-if directors in selected, by an incorporator – If in the hands of a receiver, trustee, or ppointed fiduciary by that fiduciary) |                     |  |
| Danielle Yo  | oho   |                     |  |
|  | Typed or printed name of person signing)  |                     |  |
| DPT  |   |                     |  |
|  | (Title of person signing)   |                     |  |