

N141000000 4430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

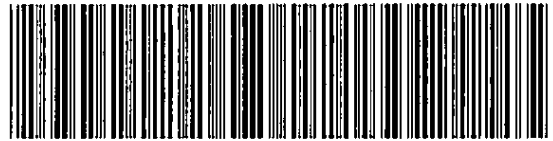
(Business Entity Name)

(Document Number)

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to State from the Office of the Secretary of State

45

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fawn's Family Small Dog Rescue, Inc.

DOCUMENT NUMBER: N14000004430

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

Please return all correspondence concerning this matter to the following:

Dawn Anderson
(Name of Contact Person)

Fawn's Small Dog Rescue, Inc.
(Firm/ Company)

2606 Cauley Lane
(Address)

Jacksonville FL 32218
(City/ State and Zip Code)

Fawns small Dog rescue.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Anderson at 904.651.4487
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Fawn's Family Small Dog Rescue, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N14000004430

(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:

Fawn's Small Dog Rescue, Inc. 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)

2606 Cauley Lane
Jacksonville FL 32218

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2606 Cauley Lane
Jacksonville FL: 32218

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:

Dawn Anderson

2606 Cauley Lane

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32218
(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.

Dawn C. Anderson

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|---------------------------------|---------------------------|---|
| 1) <input checked="" type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>P/CFO</u>
<u>Director</u> | <u>Dawn Anderson</u> | <u>2606 Cauley Lane</u>
<u>Jacksonville FL 32218</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add

<input type="checkbox"/> Remove | <u>V</u> | <u>Samantha Bacon</u> | <u>720 West Street</u>
<u>Jacksonville FL 32204</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>S</u> | <u>Linda Herman</u> | <u>27 Theodore Drive</u>
<u>Coram NY 11727</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add

<input checked="" type="checkbox"/> Remove | <u>P/CFO</u>
<u>Director</u> | <u>Kimberly Baldridge</u> | <u>411 Polk Ave</u>
<u>Orange Park FL 32065</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add

<input checked="" type="checkbox"/> Remove | <u>V</u> | <u>John Baldridge</u> | <u>411 Polk Ave</u>
<u>Orange Park FL 32065</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add

<input checked="" type="checkbox"/> Remove | <u>S</u> | <u>Stephanie Felt</u> | <u>139 Sorrel Street</u>
<u>Middleburg FL 32068</u> |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

☒ 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

July 28, 2024

Signature

Kimberly Baldridge

(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)

Kimberly Baldridge

(Typed or printed name of person signing)

President/CFO/Director

(Title of person signing)

COVER LETTER

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Division of Corporations

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DOCUMENT NUMBER: N14000004430

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