

N14 000000 6296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

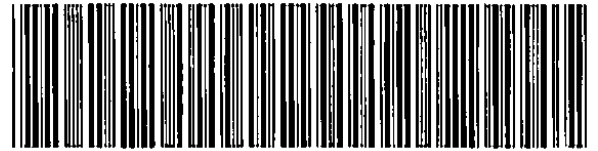
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FILED

2019 JUN 28 PM 1:27

C. GOLDEN

JUL - 5 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

Loxahatchee Lost and Found Pets, Inc.
NAME OF CORPORATION: _____

N14000006296
DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sue Kocsis

(Name of Contact Person)

(Firm/ Company)

13090 44th Pl N

(Address)

West Palm Beach FL 33411

(City/ State and Zip Code)

sue.qsconsulting@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Kocsis

954

520-8629

at

(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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2019

SUE KOCSIS
13090 44TH PL N
WEST PALM BEACH, FL 33411

SUBJECT: LOXAHATCHEE LOST AND FOUND PETS INC.
Ref. Number: N14000006296

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 219A00011905

RECEIVED

2019 JUN 28 PM 4:27

SECRET
TALLAHASSEE

*Please see
page 3.*

Articles of Amendment
to
Articles of Incorporation
of

FL

2019 JUN 28

Loxahatchee Lost and Found Pets, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000006296

(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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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: Sue Koesis

13090 44th PIN

(Florida street address)

New Registered Office Address:

West Palm Beach

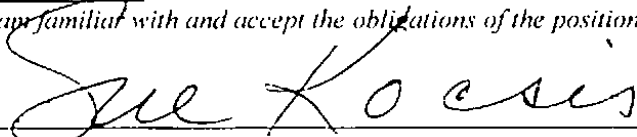
(City)

Florida 33411

(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.


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 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. The 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 Cha Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u> </u>	<u>Michelle French</u>	<u>17126 38th Road N</u>
<u> </u> Add			<u>Loxahatchee FL 33470</u>
<u>X</u> Remove			<u> </u>
2) <u>X</u> Change	<u>VD</u>	<u>Dawn DiBari</u>	<u>13433 66th Street N</u>
<u> </u> Add			<u>West Palm Beach FL 33412</u>
<u> </u> Remove			<u> </u>
3) <u>X</u> Change	<u>PD</u>	<u>Gail Bass</u>	<u>17725 69th Pl N</u>
<u> </u> Add			<u>Loxahatchee FL 33470</u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u>ST</u>	<u>Sue Kocsis</u>	<u>13090 44th Pl N</u>
<u>X</u> Add			<u>West Palm Beach FL 33411</u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

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

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

~~Please see attached Amendment of Article III of the Articles of Incorporation. The attached Amended Article III replaces in total the existing Article III.~~

There is no change to Article III

This page was submitted

in error.

Sue Kocsis
S/T

May 20, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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 be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 May 20, 2019 _____

Signature Gail Bass
(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)

Gail Bass

(Typed or printed name of person signing)

President

(Title of person signing)