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Division of Corporations

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Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN

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Phone : (727)461-1111 Fax Number : (727)461-6430

Enter the email address for this business entity to be used for future; annual report mailings. Enter only one email address please.

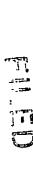
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COR AMND/RESTATE/CORRECT OR O/D RESIGN NETWORK FOR ANIMALS USA INC.

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Help



To:

Articles of Amendment to Articles of Incorporation of

NETWORK FOR ANIMALS USA INC.		
Name of Corporation as currently filed with the Florida I	Dept. of State)	
N14000006731		
(Document Numb	er of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new name of the corporat	ion:	
		202
name must be distinguishable and contain the word "corporate" "Company" or "Co," may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." o	
B. Enter new principal office address, if applicable:	<u> </u>	-
Principal office address MUST BE A STREET ADDRESS) <u> </u>	A
	;	
		8: 29
. Enter new mailing address, if applicable:		29
(Mailing address MAY BE A POST OFFICE BOX)	POST OFFICE BOX 518	
	BARNSTABLE, MASSACHUSETTS 02630	
		<u> </u>
 If amending the registered agent and/or registered office new registered agent and/or the new registered office a 		
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:	(i torna weer adaress)	
	, Florida	
	(City) (Zip Code)	
lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fan		
	gnature of New Registered Agent, if changing	

From: Lisa Shuman

Fax: 17274611111

Fax: (850) 617-6380

Page: 3 of 5

06/14/2023 9:27 AM

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 I V Mike SV Sally	<u>Jones</u>		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	20
1) Change Add Remove				2023 JUN 4 4 4 1 A 5
2) Change Add				
Remove 3) Change Add Remove				29
4) Change Add				
Remove 5) Change Add	<u></u>			
Remove 6) Change Add		 		
E. If amending or additional sheet	ng additional Art ets, if necessary).	ticles, enter change(s) here: (Be specific)		

From: Lisa Shuman

Fax: 17274611111 To.

Fax: (850) 617-6380

Page: 4 of 5

06/14/2023 9:27 AM

			
			
			
			
			
			
			
			
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- m-t			
****		. .	
The date of each amendment(s) a date this document was signed.	doption:		, if other than the
Effective date if applicable:			
	(no more than 90 days after amendme	ent file date)	
Note: If the date inserted in this blo document's effective date on the De	ock does not meet the applicable statutory filispartment of State's records.	ing requirements, this date will no	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a was/were sufficient for approv	dopted by the members and the number of ve	otes cast for the amendment(s)	

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Detec

Signature

(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)

GLORIA C DAVIES

(Typed or printed name of person signing)

President

(Title of person signing)

2023 JUN 14 AM 8: 29