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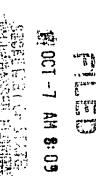
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OCT 1 7 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: SGI Cat Allies-Feline Friends N14000008214 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Catherine Buell (Name of Contact Person) SGI Cat Allies, Inc. (Firm/ Company) 234 Prado Street (Address) Apalachicola, FL 32320 (City/ State and Zip Code) E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Catherine Buell (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State:

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee &

Certificate of Status

Street Address

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enclosed)

(Additional copy is

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

Certificate of Status

(Additional Copy is Enclosed)

Articles of Amendment Articles of Incorporation

FILED

瓣OCT-7 AH 8:09

SGI Cat Allies-Feline Friends, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N14000008214

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(Document Number of Corporation (if known)

SGI Cat Allies, Inc.			T
ame must be distinguishable and contain Company" or "Co." may not be used in		tion" or "incorporated" or the ab	
B. Enter new principal office address, i Principal office address <u>MUST BE A ST</u>	f applicable:	n/a)	
C. Enter new mailing address, if applications (Mailing address MAY BE A POST C		n/a	
		-	
If amanding the registered agent and	Nor registered offi	on address in Florida, onton the	nome of the
. If amending the registered agent and new registered agent and/or the new			name of the
			name of the
new registered agent and/or the new	n/a		name of the
new registered agent and/or the new Name of New Registered Agent:	n/a	(Florida street address), Flori	

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	$\overline{\mathbf{v}}$ $\overline{\mathbf{v}}$	ohn <u>Doe</u> fike Jones ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	Catherine L. Buell	234 Prado Street
X Add			Apalachicola, FL 32320
Remove			
2) Change	<u>T</u>	Mary Ann Durrer	199 N. Bayshore Drive
X Add			Eastpoint, FL 32328
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	(Be specific)
n/a	
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	this document was signed.	on:	, if other than the
Effe	ctive date <u>if applicable</u> :		
		(no more than 90 days after amendment file date)	
Ado	ption of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/were adopte was/were sufficient for approval.	ed by the members and the number of votes cast for the amendment(s)	
	There are no members or members adopted by the board of directors.	entitled to vote on the amendment(s). The amendment(s) was/were	
	Dated	10/4/2014	
	Signature Ca	Therene & Buill	
	have not been se	or vice chairman of the board, president or other officer-if directors elected, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	
	Catherine L.	Buell	
	(Ту	ped or printed name of person signing)	
	President		
	· · · · · · · · · · · · · · · · · · ·	(Title of person signing)	