N14000008915

	(Requestor's Name)
	(Address)
	(Address)
	,
	(City/State/Zip/Phone #)
PICK-UF	WAIT MAIL
	(Business Entity Name)
	,
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	(9 Veterans Memoria	l Foundation, Inc	APP 1 0			
N1400 DOCUMENT NUMBER:	00008915					
The enclosed Articles of Amendm	ent and fee are subm	itted for filing.				
Please return all correspondence c	oncerning this matter	to the following:				
Bernice Campbell						
	(Name of Contact P	erson)		<u></u>	
K9 Veterans Memorial Foundatio	n Inc.					
		(Firm/ Compan	y)			
PO Box 358979					TAGE TO	<u>5</u>
		(Address)			1	FT C
Gainesville, FL 32635						25 25
	(City/ State and Zip	Code)	,	*	
K9VeteransMemorial@gmail.com	n				33 . 🗓	: 22
E-mail	address: (to be used	for future annual re	port notification	1)		
For further information concerning	g this matter, please o	eall:				
Bernice Campbell		a	352	339-0298		
(Nam	e of Contact Person)		(Area Code)	(Daytime Telepl	hone Number	r)
Enclosed is a check for the follow	ing amount made pay	able to the Florida	Department of	State:		
	43.75 Filing Fee & Certificate of Status		Certif is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)		
Mailing Addre			reet Address			
Amendment Sec Division of Cor			mendment Secti ivision of Corpo			

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

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

Articles of Amendment to Articles of Incorporation of

K9 Veterans Memorial Foundation, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N1400008915 (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: 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) C. Enter new mailing address, if applicable: (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: (Florida street address) New Registered Office Address: , Florida (City) (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, 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 Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>c</u>	Richard Van De Den Bosch	17118 NW 138th Ave
Add			Alachua, FL 32615
X Remove			
2) Change	C	Robert Campbell	3023 NW 128 Rd
X Add			Gainesville, FL 32609
Remove			
3) Change			
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional attach additional sheets, if necessar	Articles, enter cha y). (Be specific)	inge(s) here:		
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	e date of each amendment(s) adoption: 15th 205, if other than the e this document was signed.
Eff	ective date <u>if applicable</u> : (no more than 90 days after amendment file date)
	te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the nument's effective date on the Department of State's records.
Ad	option 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 Signature Levice Composed
	(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)
	Bernice Campbell
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

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