N14000010266

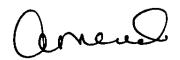
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COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: We Let The D	Oogs Out Rescue Inc			
DOCUMENT NUMBER: N14000010266				
The enclosed Articles of Amendment and fee are sub	omitted for filing.			
Please return all correspondence concerning this matter to the following:				
Claudia Alfaro)			
	(Name of Contact Person)			
We Let The Do	ogs Out Rescue Inc			
(Firm/ Company)				
17843 NW 63	led CT			
17643 NW 03	(Address)			
	(
Hialeah, FL 33	3015			
(City/ State and Zip Code)				
weletthedogsoutr	rescue@gmail.com			
weletthedogsoutrescue@gmail.com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please	e call:			
Claudia Alfaro	at (786) 318-9655			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount made p	payable to the Florida Department of State:			
■ \$35 Filing Fee	Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address Amendment Section	Street Address Amendment Section			

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

FILED

	~ -		my 2. 16
We Let The Dogs Out Rescue Inc		SAM DEC 31	M 3. 4.
(Name of Corporation as currently filed with the	e Florida Dept. of State)	SECRETARY	OF STAT
N14000010266		SELFETANT	E. FLORI
	of Corporation (if known)	TALLATAGE	
			4
ursuant to the provisions of section 617,1006, Florida St mendment(s) to its Articles of Incorporation:	atutes, this <i>Florida Not For P</i>	rofit Corporation adopts	the followin
If amending name, enter the new name of the corp	oration <u>:</u>		
N/A			The nev
ame must be distinguishable and contain the word "corp	poration" or "incorporated" o	or the abbreviation "Corp	o." or "Inc."
Company" or "Co." may not be used in the name.			
Enter new principal office address, if applicable:	N/A		
rincipal office address <u>MUST BE A STREET ADDRI</u>	<u>ESS</u>)		
	 	 	<u></u>
			
C.A			
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		
			
 If amending the registered agent and/or registered new registered agent and/or the new registered off 		ter the name of the	
· ·	 		
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Florida street address)		
	Ota-1	, Florida	
(0	City)	(Zip Co	ode)
ew Registered Agent's Signature, if changing Registe			
ereby accept the appointment as registered agent. I a	m familiar with and accept the	obligations of the position	n.
	N/A		
Signature of	New Registered Agent, if chan	ging	

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 <math>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 J SV Sally S	<u>lones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change		N/A	
Add			<u> </u>
Remove			
3) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
ARTICLE III
The specific purpose for which this corporation is organized is:
REMOVE: Advocating, transporting, and placement assistance of dogs in need.
ADD: Section a. Purpose
The corporation has been organized only for charitable, humane, and educational purposes,
including providing refuge for stray, abandoned, lost or injured animals, to place adoptable pets
in permanent homes, to educate the public about animal welfare, to educate pet owners and
caretakers on the importance of having their pets spayed or neutered, and to promote awareness
of the mission of We Let The Dogs Out Rescue Inc.
Section b. Dissolution
Upon the dissolution of this organization, assets shall be distributed for one or more exempt
purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding
section of any future federal tax code, or shall be distributed to the federal government, or to a
state or local government, for a public purpose.

The date of each amendment(s) adoption: 12/17/2014 date this document was signed.	, if other than the
Effective date if applicable: 12/17/2014 (no more than 90 days after amendment file date)	
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 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)	
Claudia Alfaro	
(Typed or printed name of person signing)	
President	
(Title of person signing)	