

N14 000011560

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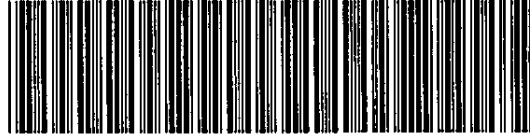
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Friends of Hillsborough County Pet Resources, Inc.

DOCUMENT NUMBER: N14000011560

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

Please return all correspondence concerning this matter to the following:

Nicole C. Nate, Esq.

(Name of Contact Person)

Bryant Miller Olive P.A.

(Firm/ Company)

201 N Franklin Street, Suite 2700

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Nicole C. Nate, Esq.

813

273-6677

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 | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status |
|---|--|---|--|

**AMENDMENT TO
ARTICLES OF INCORPORATION**

of

Friends of Hillsborough County Pet Resources, Inc.

Document Number: N14000011560

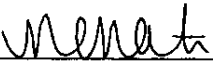
In Compliance with Chapter 617, Fla. Stat., (Not for Profit), as amended, the Friends of Hillsborough County Pet Resources, Inc. adopts the following amendment to its Articles of Incorporation to change its corporate name as follows:

AMENDED ARTICLE I

Name. The name of the corporation is Hillsborough County Pet Resources Foundation, Inc. (the "Corporation").

All other articles not amended hereby remain in full force and effect.

There are no members entitled to vote on this amendment and this amendment was adopted by the Corporation's Board of Directors at a duly held regular meeting.


Signature/Incorporator
NICOLE C. NATE, Esq.
Incorporator

10/29/2013
Date

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