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C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Pay it Pawward	l, Inc. (TBKA Friend	ls 4 Pets Florida,	Inc.)
N15000002015 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	e submitted for filing.		***************************************
Please return all correspondence concerning this	matter to the following:		
Mary G Nall			
	(Name of Contact	Person)	
Friends 4 Pets Florida, Inc.			
	(Firm/ Compa	ny)	
P.O. Box 1067			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Address)		
Havana, FL 32333			
	(City/ State and Zi	p Code)	-
friends4petsflorida@gmail.com			
E-mail address: (to be	used for future annual r	eport notification)
For further information concerning this matter, p	lease call:		
Mary G. Nall		954 at	260 - 8882
(Name of Contact Pe		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount ma	de payable to the Florida	Department of S	State:
\$35 Filing Fee \$43.75 Filing Fe Certificate of Sta	ce & \$\Bigsiz\$\$ \$43.75 Filing Featus Certified Copy (Additional copy enclosed)	Certifi is Certifi	O Filing Fee icate of Status ied Copy is issed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	7	Street Address Amendment Secti Division of Corpo Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

SECRETARY OF STATE AND STATE OF CORPORATE OF

Articles of Amendment to Articles of Incorporation of

2016 NOV -3 PH 3: 21

Pay it Pawward, inc		
(Name of Corporation as curren	tly filed with the Flo	rida Dept. of State)
N15000002015		
(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 <i>Florida Not F</i>	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corporat	<u>ion:</u>	
Friends 4 Pets Florida, Inc.		The new
name must be distinguishable and contain the word "corpora "Company" or "Co." may not be used in the name.	tion" or "incorporate	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	NA 	- 11
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a		, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	- a	Florida street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		t the obligations of the position.
	ignature of New Regi	stered 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	<u>V</u> <u>N</u>	ohn Doe 1ike Jones ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>D</u>	Andrew G. Simmons IV	5902 Shady Rest Rd.
Add			Havana, FL 32333
X Remove			
2) Change	D	Michele Vaught	900 Myrtle Ave
X Add			Quincy, FL 32351
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
			· · · · · · · · · · · · · · · · · · ·
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article III language is stricken in its entirety and is amended to read as follows:		
COMPANION ANIMALS IN THEIR HOMES; TO RESCUES OR OTHER GROUPS WHO MAY NEED FINANCIAL		
ASSISTANCE OR EQUIPMENT TO CONTINUE THEIR WORK; TO FUND A TNR (TRAP/NEUTER/RETURN)		
PROGRAM TO ASSIST IN REDUCING THE NUMBER OF FERAL KITTENS; TO FUND ANY		
OTHER ANIMAL WELFARE NEEDS THAT MAY ARISE		

	• • • •	Sept. 26, 2016 for change in Directors	THE ELE SEURETARY OF SHALE SEVISION OF CORPORATING other than the
The date of each amendment(s) a date this document was signed. Oc Effective date if applicable:		• •	2016 NOV -3 PM 3: 21
		(no more than 90 days after amendment file	date)
		is block does not meet the applicable statutory filing reque Department of State's records.	uirements, this date will not be listed as the
Add	option of Amendment(s)	(CHECK ONE)	
	The amendment(s) was/w was/were sufficient for ap	ere adopted by the members and the number of votes cas proval.	t for the amendment(s)
	There are no members or adopted by the board of d	members entitled to vote on the amendment(s). The amelirectors.	endment(s) was/were
	Oct. 2 Dated	7, 2016	
	Signature	ray S. Nall	
	have n	chairman or vice chairman of the board, president or oth ot been selected, by an incorporator — if in the hands of a court appointed fiduciary by that fiduciary)	
	Ma	ry G Nall	
		(Typed or printed name of person si	gning)
	Pre	sident	
		(Title of person signing)	