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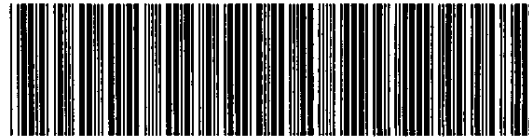
(Business Entity Name)

(Document Number)

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SEP 14 P 2 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMUEUX

SEP 15 2017

Articles of Amendment
to
Articles of Incorporation
of

FILED

Critter Crusaders Of North Central Florida, Inc.

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

Critter Crusaders Of North Central Florida, Inc.

(Document Number of Corporation (if known))

2017 SEP 14 P 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

The new 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida N/A
(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	N/A	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Purpose of Organization: Providing the basics that keep pets in good health such as Veterinary care, food, flea medications.

Emphasis is placed on our low cost spay and neuter program - "Need Assistance Program". Our program does include vaccines. We target pet owners of low to middle income, senior citizens and persons with hardships who are unable to afford the high cost of veterinary care. We "partner" with pet owners who can contribute a portion of the fees by providing the balance of the cost for the pet owner. Transporting the pets to a clinic if a person is unable to do so is among the services we offer. At times we assist in finding a new home for a pet if its owner is unable to keep the pet due to an unforeseeable hardship. Enlighten pet owners on cost effective ways they may utilize in order to properly care for their pet.

Why we offer these services: 1) Reduce the overwhelming population of unwanted animals that become strays vulnerable to abuse or euthanasia at a shelter. People who love their companions need to have their pet's medical needs met so that their pet can lead a healthy life. We endeavor to preserve the bond between the pet and it's human companion: We work to abate pet ownership problems by providing aid and hope. 2) Supporting pet owners who wish to keep their pets but are unable to do so without outside assistance. Our children's educational program to begin in Sept, 2017. A seminar which will instruct on the care and respect animals deserve as well as how animals see us as one they depend upon for companionship and a safe & secure place to live. Animals helping people living fuller lives.

Our Vision: A low cost veterinary clinic (sliding scale basis) and a sanctuary for senior pets considered unadoptable.

September 8, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 8, 2017 _____

Signature Albert L. Rese
(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)

Albert L. Rese

(Typed or printed name of person signing)

President

(Title of person signing)