

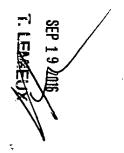
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Rescue Paws 4 Fu	ту Hearts, Inc.		
DOCUMENT NUM				
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Romy Jurado			
		Name of Contact Person	1	
	Jurado & Farshchian, P.L.			
		Firm/ Company	····	
	12955 Biscayne Blvd, Suite	328		
		Address		
	North Miami, FL 33181			
		City/ State and Zip Cod	<u> </u>	
romy	@iflawfirm.com			
		sed for future annual report	notification)	
	•	·	·	
For further information	on concerning this matter, pleas	se call:		
Romy B. Jurado		at (305) 921-0440	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 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 Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio Cliftor 2661 E	Address Iment Section on of Corporations Building Executive Center Circle	
		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of

Rescue Paws 4 Furry Hearts, Inc			
(Name	of Corporation as currer	ntly filed with the Florida Dep	t. of State)
N1000008076			
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, thi	is Florida Profit Corporation a	dopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
N/A			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional corpora	
B. Enter new principal office address.	if applicable:	N/A	
(Principal office address <u>MUST BE A S</u>	(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	
		N/A	
		N/A	
D. If amending the registered agent ar new registered agent and/or the ne Name of New Registered Agent			ne of the
		street address)	
	N/A		N/A
New Registered Office Address:		(City)	, Florida (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	tered agent. I am familiai		\$ 5E9 5
	Dono	1 -84	Total and the second se

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	PT 1	ohn Doe	
X Remove	Y 1	Mike Jones	
_X Add	SY S	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Mercedes Hernandez	10555 NW 6th Street
Add X Remove			Pembroke Pines, FL 33027
2) Change	<u>D</u>	Carlos Mazorra	15909 Sedgewyk Circle S.
X Add			Davie, FL 33331
Remove			
3) Change			
Add		·	
Remove			
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change		-	
Add			1.00
Remove			

,	<u>icles, enter change(s) here</u> : (Be specific)
/A	
	·
_	
	•
	ange, reclassification, or cancellation of issued shares,
if an amendment provides for an exch	
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A) A	ndment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A) A	ndment if not contained in the amendment itself:

N/A	
The date of each amendment(s) adoption:	_, if other than the
N/A 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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by N/A	
by N/A (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
N/A Dated	
Signature MALLYNN	
(By a director, president) or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
Sandra McGlynn	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	