N1500000 8773

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C. CARROTHERS

COVER LETTER

TO: Amendment Section, Division of Corporations

NAME OF CORPORATION:	iff Ryder's Rescue, Inc.		
DOCUMENT NUMBER:N15	100000 8773		
The enclosed Articles of Amendment and fee are			
Please return all correspondence concerning this n	natter to the following:		
Brit	(Name of Contact Person)		
	der's Rescue Inc.		
5830 Illin	· 1 • .		
	Richey, FL 34652 (City/ State and Zip Code)		
	used for future annual report notification)		
For further information concerning this matter, please call:			
Britany Howay (Name of Contact Per	d at (727) 364-8925		
Name of Contact Per Enclosed is a check for the following amount made			
\$35 Filing Fee Certificate of State	·		

Mailing Address.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

Articles	of	Incorporatio	ı
	•	***COI POI MCIO	•

Articles	of Incorporation		1
Ruff Ruder's	Rescue.	Inc	
(Name of Corporation as curren	tly filed with the Floric	la Dept. of State)	
N1500000		/	
(Document Numb	er of Corporation (if kno	own)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For</i>	Profit Corporation adopts the	following
A. If amending name, enter the new name of the corporati	on:		
			_The new
name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name.	tion" or "incorporated"	or the abbreviation "Corp." (or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		<u>, , , , , , , , , , , , , , , , , , , </u>	
C. Enter new mailing address, if applicable:			<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)			
,			
			38. C
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a		nter the name of the	مين دي
	uui essi		
Name of New Registered Agent.			
/	(Flor	ida street address)	
New Registered Office Address:	(1 117)	iou sireer anareasy	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered	Agent:		
I hereby accept the appyintment as registered agent. I am far	niliar with and accept th	ne obligations of the position.	
	gnature of New Register	red Agent, if changing	
	garante of the stagemen		

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>Doe</u> Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>VP</u>	Tiffany Orozen	1910 W Kiera Cir Olather KS 66061
2) Change Add	工	Ann McCullough	140 Walnut Crest Run Sonford, FL 32771
 ✓ Remove 3) Change ✓ Add Remove 	VP	Phil Howard	5830 Illinois Ave. New Port Richey, FL 34652
4) Change Add Remove	T	Pete Altman	5539 Delaware Ave New Port Richey, FL 34652
5) Change Add Remove	<u>5</u>	Lizanne Quinn	3959 Van Dyke Rd Lutz, FL 33558
6) Change Add			
Remove		Da = 2 2 4 5 4	

. If amending or adding additional Articles	s, enter change(s) here:
(attach additional sheets, if necessary). (Bo	se specific)
•	
	<u> </u>
	. , ,
	Page 3 of 4
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	e date of each amendment(s) ado e this document was signed.	otion:	, if other than the
Eff	ective date <u>if applicable</u> :	immediately (no more than 90 days after amendment file day	te)
	te: If the date inserted in this block turnent's effective date on the Department.	does not meet the applicable statutory filing require rtment of State's records.	ements, this date will not be listed as the
Ad	option of Amendment(s)	(<u>CHECK ONE</u>)	
	The amendment(s) was/were ado was/were sufficient for approval.	oted by the members and the number of votes cast for	or the amendment(s)
W	There are no members or member adopted by the board of directors	rs entitled to vote on the amendment(s). The amend	ment(s) was/were
	Dated	24/16	
	have not been	an or vice chairman of the board, president or other eselected, by an incorporator – if in the hands of a repointed fiduciary by that fiduciary)	
		Brittany Howa (Typed or printed name of person signi	ing)
		President (Title of person signing)	