NISUUSS

(Requestor's Name)		
(Address)		
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ви	usiness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



100279397261

12/10/15--01018--018 **35.00

SECRETALLY OF STATE TALLAHASSEE FLORIDA

DEC 14 2015 R. VVHITE



A Non-Profit Animal Rescue & Advocacy Program

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

To Whom it May Concern:

Please process the following Articles of Amendment to the non-profit corporation Dutchess's Bully Rescue.

We need two changes made to the Articles:

- 1. Please remove the ('s) and change the name of the corporation to: DUTCHESS BULLY RESCUE, INC.
- 2. Please correct the spelling of the name of the registered VP to: TAIHISHA M. KISER

Gillian M. Palacios

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DUTCHESS	'S BULLY RESCUE, INC.
DOCUMENT NUMBER: N15000010383	
The enclosed Articles of Amendment and fee	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
Gillian M. Palacios	
	(Name of Contact Person)
Dutchess Bully Rescue	
	(Firm/ Company)
832 SW 7th Street	
	(Address)
Florida City, FL 33034	
	(City/ State and Zip Code)
adopt@dutchessbullyrescue.com	
	o be used for future annual report notification)
For further information concerning this matter	er, please call:
Gillian M. Palacios	at 786-525-7331
(Name of Conta	41
Enclosed is a check for the following amount	t made payable to the Florida Department of State:
Enclosed to a check for the following unloan	t made payment to the Frontian Department of State.
	ng Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee
Certificate of	1.7
	(Additional copy is Certified Copy
	enclosed) (Additional Copy is Enclosed)
Mailing Address	Street Address
Amendment Section Amendment Section	
Division of Corporations Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle	
·	Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation FILED

SECRETARY DE CALL

(Name of Corporation as current	ly filed with the Florid	In Dept. of State)
		· ·
(Document Number	er of Corporation (if kno	own)
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this <i>Florida Not For</i> .	Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:	
DUTCHESS BULLY RESCUE, INC.		The new
name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.	ion" or "incorporated"	
B. Enter new principal office address, if applicable:	832 SW 7th Street	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Florida City, FL 33034	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	832 SW 7th Street	
	Florida City, FL 33034	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac	e addre <u>ss in Florida, e</u> Idress:	nter the name of the
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	Agent: niliar with and accept th	ne obligations of the position.
	ruatura of New Pagistar	red 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>Mil</u>	n <u>Doe</u> te <u>Jones</u> ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
I) X Change	VP	Taihisha M Kiser	20836 Boca Ridge Dr N
Add			Boca Raton, FL 33428
Remove			-
2) Change			
Add			444
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)		
(attach additional sheets, if necessary).	(Be specific)	
 		
	·	
-		

The date of each amendment(s) adoption:	1213/15	, if other than the
date this document was signed.		
Effective date if applicable:	Z	
	ore than 90 days after amendment file d	ate)
Note: If the date inserted in this block does not r document's effective date on the Department of S		rements, this date will not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
The amendment(s) was/were adopted by the was/were sufficient for approval.	e members and the number of votes cast i	for the amendment(s)
There are no members or members entitled tadopted by the board of directors.	to vote on the amendment(s). The amend	dment(s) was/were
Dated 1213//	5	
Signature	CROX	
(By the chairman of vice of have not been selected, b	chairman of the board, president or other by an incorporator – if in the hands of a r duciary by that fiduciary)	
	Gillian Palacies	
	(Typed or printed name of person sign	ning)
	President	
	(Title of person signing)	