

N15000010383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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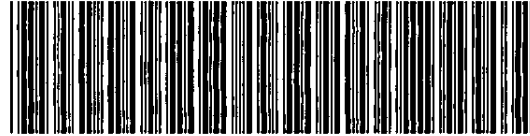
(Business Entity Name)

(Document Number)

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15 DEC 10 AM 5:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 14 2015

R. WHITE



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

Thank you,  
  
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 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

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gillian M. Palacios

(Name of Contact Person)

at

786-525-7331

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**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  
to  
Articles of Incorporation

FILED  
15 DEC 10 AM 5:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dutchess's Bully Rescue, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

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:**

DUTCHESS BULLY RESCUE, INC.

*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:**

832 SW 7th Street

(Principal office address **MUST BE A STREET ADDRESS**)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City) Florida (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



[illegible]

The date of each amendment(s) adoption: 12/3/15, if other than the date this document was signed.

Effective date if applicable: 12/3/15  
(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 12/3/15

Signature   
(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)

Gillian Palacios

(Typed or printed name of person signing)

President

(Title of person signing)