

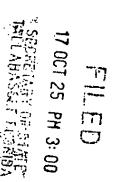
(Re	questor's Name)	
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(Ad	dress)	
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(Cit	ry/State/Zip/Phone	. #N
(Cit	y/State/Zip/Filone	2 #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

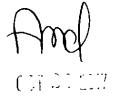




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10/25/17--01033--012 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	4 Lucky Dogs Pet DRATION:	Rescue, Inc.		
DOCUMENT NUM	N16000000002 IBER:			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Robin L. Marsh			
		Name of Contact Person	n	
	4 Lucky Dogs Pet Rescue, In	c		
		Firm/ Company		
	4414 GENTRICE DRIVE	•		
		Address		
	VALRICO, FL 33596			
		City/ State and Zip Cod	<u> </u>	
For further informati	E-mail address: (to be us on concerning this matter, pleas	sed for future annual report	notification)	
Robin L. Marsh		941 at (960-5700	
Namo	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check t	for 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)	
<u>M</u>	ailing Address		Address	
Amendment Section		Amendment Section		
	vision of Corporations		on of Corporations	
P.O. Box 6327		Ciffor	Huilding	

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment
to 17 OCT 25 PM 3: 00

Articles of Incorporation

4 Lucky Dogs Pet Rescue, Inc.	THE LAHASON TO
(<u>Name of Corporation</u> N16000000002	n as currently filed with the Florida Dept. of State)
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
	The new "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>	O
D. If amending the registered agent and/or registered new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(Спу) (гдр Сіме)
New Registered Agent's Signature, if changing Registreby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the obligations of the position.
Signa	ture 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.

X. Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change	DS	Rodrick D. Huff	Г	3340 Espanola Drive	
Add				Sarasota, Florida 34239	
X Remove					_
2) Change					
Add					_
Remove					_
3) Change	-				_
Add					_
Remove					_
4) Change					
Add					_
Remove					_
5) Change					
Add					_
Remove					_
6) Change					
Add			 		
Remove					_

Attach additional sheets, if necessary).	(Be specific)
	
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an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
(g nor appreciate; material	

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 document's effective date on the Department of State's records.	will 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" (voting group)	
(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.	
10/11/2017	
Signature (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)	
ROBRICK D. HUFF	
(Typed or printed name of person signing)	
DIRECTOR SECRETARY (Title of person signing)	
(Title of person signing)	