

N17000004082

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(Address)

(Address)

(City/State/Zip/Phone #)

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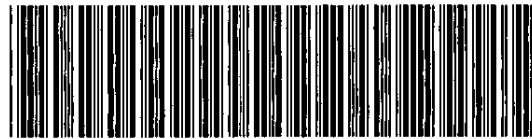
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 18 2017
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
17 MAY 12 PM 2:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NAME OF CORPORATION: M&M Animal Rescue Incorporated

DOCUMENT NUMBER: N17000004082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Mattaliano

(Name of Contact Person)

M&M Animal Rescue Incorporated

(Firm/ Company)

117 SE 3rd Ave Unit 6

(Address)

Hallandale Beach, FL 33009

(City/ State and Zip Code)

mariamatt26@aol.com

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

For further information concerning this matter, please call:

Maria Mattaliano

857

294-7695

at

(Name of Contact Person)

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation

MIM Animal Rescue Incorporated
(Name of Corporation as currently filed with the Florida Dept. of State)

117000004082

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P/D</u>	<u>Ms.Maria Mattaliano</u>	<u>117 SE 3rd Ave #6</u>
<input checked="" type="checkbox"/> Add			<u>Hallandale Beach, FL 33009</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V</u>	<u>Ms. Catherine Mattaliano-Mazza</u>	<u>450 Alton Rd #2005</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach FL 33139</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>D/S</u>	<u>Ms. Cira Leslie</u>	<u>174 SW 12th St</u>
<input type="checkbox"/> Add			<u>Pembroke Pines, FL 33029</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>D/C</u>	<u>Mrs. Laura Gilder</u>	<u>2100 SE Ranch Rd</u>
<input type="checkbox"/> Add			<u>Jupiter, FL 33478</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

To Clarify:

Adding Maria Mattaliano as President/Director, Adding Catherine Mattaliano-Mazza as Vice President

Changing Cira Leslie from Director to Secretary

Changing Laura Gilder from Director to Clerk

Removing Maura Mitchell from Director

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

Effective date if applicable: 5/9/2017
(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 5/9/2017

Signature Maria Mattalano
(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)

Maria Mattalano
(Typed or printed name of person signing)

President / Director
(Title of person signing)