

N170000006634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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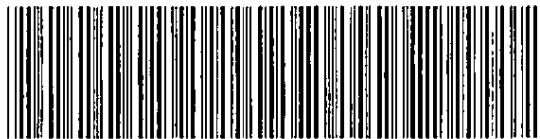
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Endangered Earthlings, Inc.

DOCUMENT NUMBER: 217000006634

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

Please return all correspondence concerning this matter to the following:

Aimee Gibson

(Name of Contact Person)

Endangered Earthlings, Inc.

(Firm/ Company)

950-23 BLANDING BLVD #242

(Address)

ORANGE PARK, FL 32065

(City/ State and Zip Code)

aimee.leigh771@gmail.com

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

For further information concerning this matter, please call:

Aimee Gibson

954

541-1785

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:

- | | | | |
|---|--|---|--|
| ☒ \$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) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATE
FIDUCIARY

Articles of Amendment
to
Articles of Incorporation
of

Endangered Earthlings, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N17000006634

(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:

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:

(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

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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 P/T 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

☒ Change	<u>PT</u>	<u>John Doe</u>
☒ Remove	<u>V</u>	<u>Mike Jones</u>
☒ Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change
☐ Add
☐ Remove

AD

Paul Hollis

950-23 BLANDING BLVD #242
ORANGE PARK, FL 32065

2) ☒ Change
☐ Add
☐ Remove

TD

Paul Loeschke

950-23 BLANDING BLVD #2420
ORANGE PARK, FL 32065

3) ☒ Change
☒ Add
☐ Remove

ED

Aimee Gibson

950-23 BLANDING BLVD #2420
ORANGE PARK, FL 32065

4) ☒ Change
☒ Add
☐ Remove

D

John Hedgecoth

950-23 BLANDING BLVD #2420
ORANGE PARK, FL 32065

5) ☒ Change
☒ Add
☐ Remove

D

Steven Sutherland

950-23 BLANDING BLVD #2420
ORANGE PARK, FL 32065

6) ☒ Change
☒ Add
☐ Remove

D

Salma Mumtaz

950-23 BLANDING BLVD #2420
ORANGE PARK, FL 32065

E. If amending or adding additional Articles, enter change(s) here:

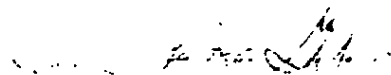
(attach additional sheets, if necessary). (Be specific)

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SECRETARY'S OFFICE

☒ 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
correctly adopted by the members.

Date: 7/23/2023



(If 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.)

Aimee Gibson

(Typed or printed name of person signing)

Executive Director:

(Title of person signing)

2023 JUL 28 PM 3:55
SECRETARY
TAMARA
STATE