

3/27/2018

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
PARADISE RESCUE RANCH, INC

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March 28, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PARADISE RESCUE RANCH, INC
3301 NE 183 ST, UNIT 1506
AVENTURA, FL 33160

SUBJECT: PARADISE RESCUE RANCH, INC
REF: N18000002328

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE INCORPORATOR OF THIS ENTITY IS LAUREN A. KLEIN. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE RESCUE RANCH, INC.
(A Corporation Not for Profit)**

1. The Articles of Incorporation of Paradise Rescue Ranch, Inc., Document Number N18000002928, were filed on March 2, 2018, no further amendment has been made to that document.

2. Article 5 of the Articles of Incorporation of Paradise Rescue Ranch, Inc. is hereby replaced as follows:

***ARTICLE 5.
BOARD OF DIRECTORS**

- a. The corporation shall be managed by the Board of Directors. This corporation shall have three (3) directors who will be designated as a board of directors. The number of directors may be varied from time to time, by the bylaws, but shall never be less than three (3).
- b. The directors do not have to be members of the corporation and do not have to be residents of Florida.
- c. The directors shall be elected by the voting members and hold office in accordance with the by-laws.
- d. The names and addresses of the persons who are to serve as the initial directors of the corporation are:

NAME

ADDRESS

ISAAC ROSENBERG

3301 NE 183 St., Unit 1506
Aventura, Florida 33160

AMY ZAKARIN

3301 NE 183 St., Unit 1506
Aventura, Florida 33160

ROBERT ALLEN ZAKARIN

3301 NE 183 St., Unit 1506
Aventura, Florida 33160

3. This amendment was adopted by Members on this 22nd day of March, 2018, and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Members of this Corporation has executed these Articles of Amendment this 22nd day of March, 2018.

MEMBERS:


Isaac Rosenberg


Amy Zakarin