

N1800003915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

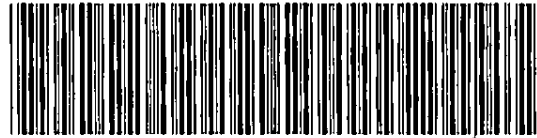
(Business Entity Name)

(Document Number)

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STATE
TALLahassee, FL

2019 JAN 30 PM 2:51

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crossed Paws Pet Rescue INC.
Name of Corporation

DOCUMENT NUMBER: N18000003915

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefanie Badi110
Name of Contact Person

Crossed Paws Pet Rescue INC.
Firm/Company

106 Margaret St
Address

Auburndale FL 33823
City/State and Zip Code

Sbadi1103@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stefanie Badi110 at 863, 514 0131
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2018

STEFANIE BADILLO
106 MARGARET ST
AUBURNDALE, FL 33823

SUBJECT: CROSSED PAWS PET RESCUE INC
Ref. Number: N18000003915

We have received your document for CROSSED PAWS PET RESCUE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The statement of change of registered agent cannot be used to change officers/directors. Please see the enclosed information for making this change.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00026516

RECEIVED

2019 JAN 30 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2019 JAN 30 PM 2:51

CROSSED PAWS PET RESCUE INC.

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

N180000003915

(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)

3205 Recker Highway
Winter Haven, FL 33880

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:

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

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
(Check One)			

1) <u>Change</u>	<u>VA</u>	<u>Valentin Badilla</u>	<u>106 Margaret St</u> <u>Auburndale FI 33803</u>
<u>Add</u>			
<u>X</u> Remove			

2) <u>Change</u>	<u>V</u>	<u>JoAnne Tucker</u>	<u>5622 David Rd.</u> <u>Lakeland FI 33810</u>
<u>X</u> Add			
<u>Remove</u>			

3) <u>Change</u>	<u>S</u>	<u>Deborah Joseph</u>	<u>106 Margaret St</u> <u>Auburndale FI 33823</u>
<u>Add</u>			
<u>X</u> Remove			

4) <u>Change</u>	<u>S</u>	<u>Marianne Motole</u>	<u>2265 Palmview Circle</u> <u>Auburndale FI 33803</u>
<u>X</u> Add			
<u>Remove</u>			

5) <u>Change</u>	_____	_____	_____
<u>Add</u>			
<u>Remove</u>			

6) <u>Change</u>	_____	_____	_____
<u>Add</u>			
<u>Remove</u>			

[illegible]

The date of each amendment(s) adoption: 11/18/18, if other than the date this document was signed.

Effective date if applicable: 11/18/18
(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 1-16-19

Signature Stefanie Badillo
(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)

Stefanie Badillo
(Typed or printed name of person signing)

Owner / President
(Title of person signing)