

N18000000 4172

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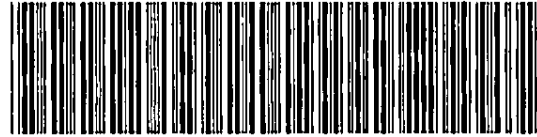
(Business Entity Name)

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TALLAHASSEE, FL 32301

1. [illegible]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pet Partners of North Florida, Inc.

DOCUMENT NUMBER: N18000004172

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

Please return all correspondence concerning this matter to the following:

Bunnie Look (Bernice N. Look)
(Name of Contact Person)

Pet Partners of North Florida, Inc.
(Firm/ Company)

14402 Marina San Pablo Place, #604
(Address)

Jacksonville, FL 32224
(City/ State and Zip Code)

bunnielook@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bunnie Look at 904-631-7063
(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 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 checked="" 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
of

FILED

Pet Partners of North Florida, Inc.

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

N18000004172

(Document Number of Corporation (if known))

2015-12-23 1P 2:25

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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:

N/A

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)

14402 Marina San Pablo Pl.
Unit 604
Jacksonville, FL 32224

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2705
Ponte Vedra Bch, FL
32004

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: Bunnie Look

14402 Marina San Pablo Pl, #604, Jacksonville, FL
(Florida street address) 32224

New Registered Office Address:

P.O. Box 2705, Ponte Vedra Bch, Florida 32004
(City) (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.

Bunnie Look
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> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>C</u>	<u>Bunnie Look</u>	<u>14402 marina San Pablo Pl</u> <u>#604</u> <u>Jacksonville, FL 32224</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Laura Kusumoto</u>	<u>132 Lamp Lighter Ln.</u> <u>Ponte Vedra Bch, FL</u> <u>32082</u>
3) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>S</u>	<u>Sandy Mercier</u>	<u>1161 Ponte Vedra Brd.</u> <u>Ponte Vedra Bch, FL</u> <u>32082</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Betty Smith</u>	<u>1346 Trotters walk way</u> <u>Jacksonville, FL</u> <u>32225</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

Full Directory
of Board members
Attached

Effective 1-19

Pet Partners of North Florida Board Members

Bunnie Look, Board Chair
14402 Marina San Pablo Pl. #604
Jacksonville, FL 32224
bunnielook@att.net
904-631-7063

Laura Kusumoto, Vice Chair
132 Lamp Lighter Lane
Ponte Vedra Beach, FL 32082
laurakusumoto@gmail.com
904-316-2061

Sandy Mercier, Secretary
1161 Ponte Vedra Blvd.
Ponte Vedra Beach, FL 32082
drsandi@comcast.net
904-285-5573

Betty Smith, Treasurer
1346 Trotters Walk Way
Jacksonville, FL 32225
hjerreld@gmail.com
904-403-2794

Lorri Reynolds, Website Administrator
4194 San Juan Ave.
Jacksonville, FL 32210
lmreynolds@watsonrealtycorp.com
904-612-8952

Nancy Miller, Social Media Administrator
4512 Cobblefield Cir E
Jacksonville, FL 32224
nmiller@unf.edu
904-229-7447

Kristi Leonard
368 Sawmill Ln.
Ponte Vedra Beach, FL 32082
kristileonard@gmail.com
860-916-1649

Julie Engelen
3825 Michaels Landing Cir, E
Jacksonville, Fl. 32224
juleng215@gmail.com
904-962-3196

Wendell Engelen
3825 Michaels Landing Cir, E
Jacksonville, Fl. 32224
wenengl@gmail.com
904-651-0351

Jennifer Pfeiffer
1421 Blue Spring Court
St. Augustine, Florida 32092
jennifer.pfeiffer@nemours.org
904-383-0414

Carlene Taylor
314 Osborne St.
St. Marys, Ga. 31558
c.taylor@unf.edu
912-674-3346

Chris Dunn
5860 Trawick Rd.
Keystone Heights, Fl. 32656
ravenwoodfarm@bellsouth.net
904-626-1990

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

N/A

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

Effective date if applicable: immediately
(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 1-19

Signature Bunnie Look
(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)

Bunnie Look
(Typed or printed name of person signing)

Board Chair
(Title of person signing)