

N18000005096

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NOV 23 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Furbabies Paradise Sanctuary Inc.

DOCUMENT NUMBER: N18000005096

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

Please return all correspondence concerning this matter to the following:

Jessica E. Shekels

(Name of Contact Person)

Twisted Oaks Rescue

(Firm/ Company)

7655 Monongahela Ave

(Address)

Keytone Heights FL 32656

(City/ State and Zip Code)

jessie.e.shekels@gmail.com

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

For further information concerning this matter, please call:

Jessica Shekels

(Name of Contact Person)

at 262 623-7331

(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 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Furbabies Paradise Sanctuary Inc.
 Corporation as currently filed with the Florida Dept. of State

N18000005096

Twisted Oaks Rescue Inc.

7637 EL Dorado

Keystone Heights FL 32656

7655 Monongahela Ave

Keystone Heights FL 32656

Jessica E. Shetels

7655 Monongahela Ave
(Florida street address)

Keystone Heights
(City)

Florida

(Zip Code)

J. Shekels
Signature of New Reg

Signature of New Registered Agent, if changing

21 NOV -6 AM 9:03

FILED

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>

Type of Action

(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☒ Remove

Treasurer Tobi Bellin

6287 Magnolia Street
Keystone Heights FL 3265

2) ☐ Change

☐ Add

☒ Remove

SD

Gertrudis Martinez

6287 Magnolia Street
Keystone Heights FL 3265

3) ☐ Change

☐ Add

☒ Remove

D

Krystal Martinez

6287 Magnolia Street
Keystone Heights FL 326

4) ☐ Change

☒ Add

☐ Remove

President Deborah J. Green

1314 SE 27th Way
Melrose, FL 32666

5) ☐ Change

☒ Add

☐ Remove

Vice President Melissa Pellerito

PO Box 1866
Keystone Heights FL 32656

6) ☐ Change

☒ Add

☐ Remove

Sec/Tres Sandy Pardue

5059 Klare Dr.
Keystone Heights FL 32656

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

- ☐ 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 11/11/2021

Signature *Sandy Pardee*
(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)

Sandy Pardee
(Typed or printed name of person signing)

Treasurer Twisted Oaks Rescue
(Title of person signing)