## N 800000535/

(Red	questor's Name)			
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(City	//State/Zip/Phone	e #)		
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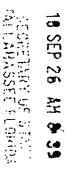
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

Tallahassec, FL 32314

P.O. Box 6327

NAME OF CORPORATION	Bella's Promise Pet	Rescue Inc		,,	
DOCUMENT NUMBER:	N18000005351				
The enclosed Articles of Am	endment and fee are sub-	mitted for filing.			·—.*
Please return all corresponde	ence concerning this matte	er to the following:			
Lisa Bogatin					
		(Name of Contact P	erson)		
		(Firm/ Compan	y)		
7132 Ayrshire Lane					
		(Address)			
Boca Raton, FL 33496					
		(City/ State and Zip	Code)		
lisadb923@aol.com					1/
Е	-mail address: (to be used	for future annual rep	ort notification	1)	<i>V</i>
For further information conce	erning this matter, please	call:			
Lisa Bogatin			845	641-5293	
•	(Name of Contact Person	)	(Area Code)	(Daytime Telephone	Number)
Enclosed is a check for the fo	ollowing amount made pa	yable to the Florida I	Department of :	State:	
<b>☑</b> \$35 Filing Fee	Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Certifi s Certifi	0 Filing Fecicate of Status ied Copy tional Copy is esed)	
Mailing A Amendmer			reet Address nendment Secti	on	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as co	urrently filed with the Flo	orida Dept. of State)
N18000005351		
(Document)	Number of Corporation (if	known)
Pursuant to the provisions of section 617,1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not F	or Profit Corporation adopts the following
A. If amending name, enter the new name of the corr	ooration:	
		The new
name must be distinguishable and contain the word "cor "Company" or "Co." may not be used in the name.	poration" or "incorporate	ed" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:		
Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u> )	Se 😩
		88
C. Enter new mailing address, if applicable:		\$ 5 S
(Mailing address MAY BE A POST OFFICE BOX)	<u> </u>	me 👺
		St. 💌
	<del> </del>	
D. If amending the registered agent and/or registered	l office address in Florida	, enter the name of the
new registered agent and/or the new registered of		
Name of New Registered Agent:		
-		Florida street address)
New Registered Office Address:		· · · · · · · · · · · · · · · · · · ·
		, Florida
	(City)	(Zip Code)
San Barbara da a saturita da		•
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a		t the obligations of the position
, , , , , , , , , , , , , , , , , , , ,	- James at Cop	ve uguman vy me posmine.
	Signature of New Regis	stered 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: X_Change X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
2) Change			
Add Remove			
3 ) Change Add			
Remove			
4) Change Add			
Remove			<del></del>
5) Change Add			
Remove			
6) Change Add		<del>-</del>	
Remove			

(attach additional sheets, if necessary), (Be specific)
Amending Article III to read as follows: The organization is organized exclusively for charitable, religious, educational or
scientific purposes under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.
The specific purpose of this organization is to rescue, save and re home homeless animals in need.
Add additional article to read as follows: Upon dissolution of this organization, assets shall be distributed for one or more
exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any
future tax code, or shall be distributed to the federal government, or to a state or local government of a public purpose.

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

The date of each amendment(s) adoption:			, if other than the	
	ective date <u>if appli</u>	•		
23111	ective date ii Appri	41017.	(no more than 90 days after amendment file date)	
			does not meet the applicable statutory filing requirements, the timent of State's records.	is date will not be listed as the
Adoption of Amendment(s)			( <u>CHECK ONE</u> )	
<b>⊠</b>	The amendment(s) was/were sufficient		oted by the members and the number of votes east for the ame	ndment(s)
	There are no memladopted by the box		s entitled to vote on the amendment(s). The amendment(s) w	as/wcre
	Dated	9/24/18		
	Signature		Rt	<del></del>
	(	have not been	in or vice chairman of the board, president or other officer-if of selected, by an incorporator — if in the hands of a receiver, trubointed fiduciary by that fiduciary)	
		Lisa Bogati	n	
			(Typed or printed name of person signing)	
		Vice Presid	ent	
		<del></del> -	(Title of person signing)	<del></del> .