WIS COOO 5351

•		
(Requ	iestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/S	State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Busin	ness Entity Na	me)
(Docu	ıment Number)
Certified Copies	Certificate	es of Status
Special Instructions to Fil	ling Officer:	

Office Use Only



200343840062

04/28/20--01026--019 **52.50

20 ASR 28 PM 4: 20

MAY 18 2020 C MCNAIR

COVER LETTER

4'0: Amendment Section Division of Corporations

NAME OF CORPORATION		a's Promise Pet Rescue.	Inc.		
DOCUMENT NUMBER:		N18000005351			
The enclosed Articles of Amer	<i>idment</i> and fee are subt	nitted for filing.			·
Please return all corresponden	ce concerning this matte	er to the following:			
		Roberto Perez			
		(Name of Contact Person	on)	·	
	Be	lla's Promise Pet Rescue	. Inc.		
		(Firm/ Company)			
		574 Dolphin Drive			
	****	(Address)			
		Delray Beach, FL 33	445		
		(City/ State and Zip Co	de)		
	be	ellaspromisepr@gmail.c	om		
E-n	nail address: (to be used	for future annual repor	t notificatio	n)	
For further information concer	ning this matter, please	call:			
Robyn Pr	elak	at	561	313-7431	
()	lame of Contact Person		(rea Code)	(Daytime Tele	phone Number)
Enclosed is a check for the fol	lowing amount made pa	yable to the Florida De	pariment of	State:	
□ \$35 Filing Fee □	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\Ĉertif Certif (Add	0 Filing Fee icate of Status led Copy tional Copy is osed)	1 (11)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, F1, 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

of

Police Co Bella's Promise Pet Rescue, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N18000005351 (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: N/A 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. No change B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: No change Name of New Registered Agent: (Florida street address) New Registered Office Address: _, Florida _ (Zip Code) (City) 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 = Chie 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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u> </u>	Kim Woolett	3451 Taconic Drive West Palm Beach, F1, 33406
Remove			
2) Change Add	D	Marcia Lane	23165 SW 60 Wav Bocu Raton, FL 33496
* Remove 3) * Change Add Remove	<u></u> D	Ana Castro	Royal Palm Beach, FL 33411
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	ig additional Arti us, if necessary).	cles, enter change(s) here: (Be specific)	
			
	- 		

• •			
			,
			
		<u> </u>	
	· · · · · · · · · · · · · · · · · · ·	·	
	· ·		
1		<u></u>	
	March 25, 2020		
The date of each amendment(s) adoption:	March 25, 2020	<u> </u>	, if other than
date this document was signed.	VI 1 25 2020		
Effective date if applicable:	March 25, 2020		
(no m	ore than 90 days after am	enament file date)	
Note: If the date inserted in this block does not	meet the applicable statut	ory filing requirements, this d	ate will not be listed as the
document's effective date on the Department of	State's records.		
Adoption of Amendment(s) (CH	ECK 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.

 up.u= .,	oard of directors.				
Dated	3/28/2020				
Signatur	e (By the chairman or vice	chairman of the h	Sard president s	or other officer if it	
	have not been selected, other court appointed fie	by an incorporato	r – if in the hand	s of a receiver, trus	tee, or
	Roberto Perez				
		(Typed or prin	ted name of pers	son signing)	
	President				
	· · · · · · · · · · · · · · · · · · ·	T)	itle of person sig	ning)	
			•		