

N18 000005351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

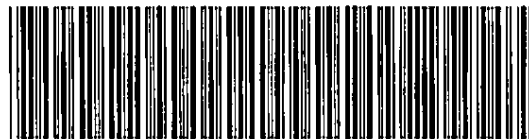
(Business Entity Name)

(Document Number)

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2020 SEP 24 AM 6:44  
CLERK OF COURT  
JANET L. STINE  
1000 COURT ST  
ANN ARBOR MI 48106

NOV 02 2020

S. YOUNG



September 14, 2020

**RE: Bella's Promise Pet Rescue, Inc. N18000005351**

To the Florida Department of State,

Please find the attached amendment to Bella's Promise Pet Rescue board membership. Enclosed is the completed forms, signed resignations, certification requirements, an extra copy for certification, and a check for \$52.20.

If you have any questions, please contact me at 360-904-9594.

Sincerely,

Kami May

Secretary

**Bella's Promise Pet Rescue, Inc.**

[bellaspromisepr@gmail.com](mailto:bellaspromisepr@gmail.com)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bella's Promise Pet Rescue, Inc.

DOCUMENT NUMBER: N1800005351

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

Please return all correspondence concerning this matter to the following:

Kami May

(Name of Contact Person)

Bella's Promise Pet Rescue, Inc.

(Firm/ Company)

18817 Cloud Lake Circle

(Address)

Boca Raton, FL 33496

(City/ State and Zip Code)

bellaspromisepr@gmail.com

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

For further information concerning this matter, please call:

Kami May

360

904-9594

at

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

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

*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)

18817 Cloud Lake Circle

Boca Raton, FL 33496

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

18817 Cloud Lake Circle

Boca Raton, FL 33496

**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:

Kami May

18817 Cloud Lake Circle

(Florida street address)

New Registered Office Address:

Boca Raton, FL

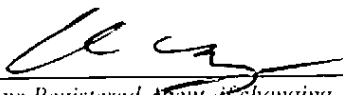
Florida 33496

(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.*

  
Signature of New Registered Agent, if changing

2020 SEP 24 AM 6:45

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**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>X</u> Change <u>    </u> Add  <u>    </u> Remove	<u>P</u>	<u>Robyn Prelak</u>	<u>530 W BLOXHAM ST</u> <u>LANTANA, FL 33462</u>
2) <u>    </u> Change <u>X</u> Add  <u>    </u> Remove	<u>S</u>	<u>Kami May</u>	<u>18817 Cloud Lake Circle</u> <u>Boca Raton, FL 33496</u>
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>P</u>	<u>Roberto Perez</u>	<u>574 DOLPHIN DR</u> <u>DELRAY BEACH, FL 33445</u>
4) <u>    </u> Change <u>    </u> Add  <u>X</u> Remove	<u>VP</u>	<u>Yesenia Perez</u>	<u>574 DOLPHIN DR</u> <u>DELRAY BEACH, FL 33445</u>
5) <u>    </u> Change <u>    </u> Add  <u>X</u> Remove	<u>D</u>	<u>Ana Castro</u>	<u>10389 PIPPIN LANE</u> <u>ROYAL PALM BEACH, FL 33411</u>
6) <u>    </u> Change <u>    </u> Add  <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u>

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

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

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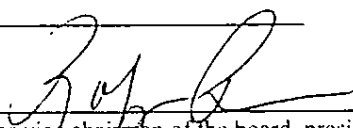
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☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ 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 August 31, 2020

Signature   
(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)

Robyn Prelak

(Typed or printed name of person signing)

President

(Title of person signing)