

N18000006604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000338716740

01/08/20--01007--087 \*\*35.00

R. WHITE  
FEB 04 2020

2020 JAN -9 PM 3:06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Siren's Cove Animal Rescue

**DOCUMENT NUMBER:** N180000006604

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

Please return all correspondence concerning this matter to the following:

Anastasia Sultzer

(Name of Contact Person)

Siren's Cove Animal Rescue

(Firm/ Company)

2033 Funston St.

(Address)

Hollywood, Florida 33020

(City/ State and Zip Code)

sirens cove animal rescue @ gmail. com

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

For further information concerning this matter, please call:

Anastasia Sultzer

(Name of Contact Person)

at 315 - 244 - 8811

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" 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 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

Siren's Cove Animal Rescue, Inc.  
(Name of Corporation as currently filed with the Florida Dept. of State)

N18000006604

(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:**

*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**)

**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:**

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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

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) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>PD</u> | <u>Christa Lanatra</u> | <u>8667 NW 21st Ct.</u><br><u>Coral Springs, FL 33071</u>                  |
| <input checked="" type="checkbox"/> Remove                                    |           |                        |  |
| 2) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>SD</u> | <u>Bailey Ebbitt</u>   | <u>1265 SW 46th Ave.</u><br><u>#2202</u>                                   |
| <input checked="" type="checkbox"/> Remove                                    |           |                        |  |
| 3) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            | <u>D</u>  | <u>Carmen Casil</u>    | <u>Pompano Beach, FL 33069</u><br><u>1601 NW 108th Ave.</u><br><u>#113</u> |
| <input checked="" type="checkbox"/> Remove                                    |           |                        | <u>Plantation, FL 33322</u>  |
| 4) <input checked="" type="checkbox"/> Change<br><input type="checkbox"/> Add | <u>PD</u> | <u>Anastasia Sultz</u> | <u>2033 Funston St.</u><br><u>Hollywood, FL 33020</u>                      |
| <input type="checkbox"/> Remove   |           |                        |  |
| 5) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            |           |                        |  |
| <input type="checkbox"/> Remove   |           |                        |  |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add            |           |                        |  |
| <input type="checkbox"/> Remove   |           |                        |  |

Page 2 of 4

E. 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.

Effective date if applicable: 1/1/2020  
(no more than 90 days after amendment file date)

**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 1/1/2020

Signature Anastasia Sulzer  
(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)

ANASTASIA SULTZER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)