

N18 000010543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

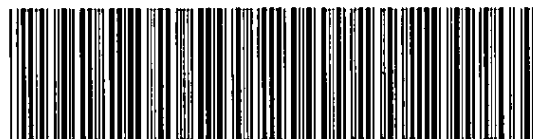
(Document Number)

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167

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FILED  
19 OCT 28 AM 4:03  
TALLAHASSEE, FLORIDA

OCT 28 2019

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2019

FRANCES POWELL  
FRIENDS OF HOMELESS ANIMALS, INC  
827 SW MARSH HARBOR BAY  
PORT SAINT LUCIE, FL 34986

SUBJECT: FRIENDS OF HOMELESS ANIMALS INC.  
Ref. Number: N18000010543

We have received your document for FRIENDS OF HOMELESS ANIMALS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 919A00015131

RECEIVED  
2019 OCT 29 PM 1:37



Secretary of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

11 July 2019

Dear Sirs,

I have included an amendment to our filings; originally it was filed with Tim Stashis as President. I was unable to catch that the state had not included him.

We only realized this after attempting to open a checking account; and it was discovered. Our Federal paperwork does show Tim Stashis as President.

Your website indicated that to change your records of board members there would be a cost of \$8.75.

I have enclosed my check for this amount; if it is more expensive then please let me know.

Thank you.

A handwritten signature in black ink that reads "Frances Powell". The signature is fluid and cursive.

Frances Powell  
Treasurer

RECEIVED  
2019 JUL 16 AM 11:21  
TALLAHASSEE, FL

**Friends of Homeless Animals, Inc.**  
**827 SW Marsh Harbor Bay • Port Saint Lucie, FL 34986**  
**AmericaHelp1@att.net**  
**772-359-8400 Fax: 772-621-9222**

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FRIENDS OF HOMELESS ANIMALS, INC

DOCUMENT NUMBER: N1800010543

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

Please return all correspondence concerning this matter to the following:

CAROL KING

(Name of Contact Person)

FRIENDS OF HOMELESS ANIMALS, INC  
(Firm/ Company)

5310 FORT PIERCE BLVD.  
(Address)

FORT PIERCE, FL 34951  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

CAROL KING  
(Name of Contact Person)

at 772-468-1949  
(Area Code) (Daytime Telephone Number)

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

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

BALANCE DUE  
\$ 26.25

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

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FRIENDS OF HOMELESS ANIMALS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

IRS: 38-4095802 REF# FOR STATE NR80000105  
(Document Number of Corporation (if known)) 43

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)

CAROL KING  
5310 FORT PIERCE BLVD  
FORT PIERCE, FL 34951

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

S/A/A

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:

CAROL KING  
5310 FORT PIERCE BLVD, FORT PIERCE, FL  
(Florida street address) 34951

New Registered Office Address:

SEE ABOVE  
(City)

Florida  
(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.

Carol King

Signature of New Registered Agent, if changing

FILED  
19 OCT 28 AM 4:08  
TALLAHASSEE, FLORIDA

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

TRES. FRANCES POWELL 827 SW MARSH HARBOR  
PORT SAINT LOUIS, FL 34986

2) ☐ Change

☒ Add

☐ Remove

TREAS VICKI COWLES 1155 S. BICKSOME AVE  
FORT PIERCE, FL 34945

3) ☐ Change

☒ Add

☐ Remove

PRES JUNIOR R. ESHELEY, JR 5310 FORT PIERCE BLVD  
FORT PIERCE, FL 34951

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

SEE ATTACHED

Friends of Homeless Animals, Inc. EIN: 38-4095802

IRS

PO Box 2508

Cincinnati, OH 45999-0023

01 October 2019

RE: Friends of Homeless Animals, Inc.  
38-4095802  
REVISION

The annual meeting of the above-mentioned organization has made some changes which we must inform you of.

New board members and the election of officers occurred on 01 October 2019.

Board of Directors:

SECRETARY

Carol King -  
5310 Fort Pierce Blvd, Fort Pierce, FL 34951

Change in: TREASURER:

REMOVE: Frances Powell

NEW: Vicki Cowles  
1115 S. Bricksmith Road  
Fort Pierce, FL 34945  
Phone: 772-461-2985 or 772-380-3563  
Email address: ojus1@aol.com  
Social security number: 267-68-8099

PRESIDENT:

Junior R. Sheley, Jr.  
5310 Fort Pierce Blvd.  
Fort Pierce, FL 34951  
Phone: 772-940-8003  
Social Security number: 025-80-9095

VICE PRESIDENT:

Colleen Rodeffer  
2105 South Indian River Drive  
Fort Pierce, FL 34950



Friends of Homeless Animals, Inc. EIN: 38-4095802

**DIRECTOR:**

Abrium Cory  
3018 Southbush Lane  
Port Saint Lucie, FL 34952

**CHANGE IN REGISTERED AGENT:**

PREVIOUSLY: Frances Powell  
NEW: Vicki Cowles – now treasurer

**CHANGES IN BYLAWS – IRS form 1023:**

Part I – Identification of applicant

Line 7

Our authorized representative will be Vicki Cowles, who is the treasurer at Friends of Homeless Animals, Inc., located at 115 S. Bricksmith Road, Fort Pierce, FL 34945.

Line 10 NO CHANGE

Part IV – Narrative Description of Your Activities

Friends of Homeless Animals, Inc. Is a nonprofit corporation organized and operated exclusively for charitable purposes, specifically to conduct fundraising events to earn needed monies to help local dog and cat rescue group. **In addition helping low income people to help pay for medical care for their dog or cat.**

**Our purpose is to raise funds to help dog and cat rescue organizations including low income people These groups often need financial assistance for shots, micro-chipping, spay & neuter of their pets that need financial assistance.**

Frances Powell has been in sales most of her life and does excellent job raising the needed money.

Our team of Board of Directors and volunteers will work tirelessly to raise money. Thanks to the general public donating significant amounts of items which we use in our fundraising efforts.

We have so many small and large dog & cat rescue groups and low-income people in our area. We know that often they are unable to afford things like: spay/neuter, micro-chipping, age appropriate shots and medications along with Veterinarian visits.

Friends of Homeless Animals, Inc. EIN: 38-4095802

Our organization currently has 5 members. Members are unpaid board members and will not have a membership fee. We have available applications for individuals who might want to join our board. We have several volunteers which do assist in our activities.

Volunteer Tim Stashis, Abrium Cory & Junior Sheley, Jr., and Frances Powell assist in set up and break down at different fundraising events. They also look for other venues for our fundraising events. This program has already commenced and consumes 100% of the organizations time. The program is open to the public. Volunteer Frances Powell belongs to NextDoor a website that reaches over 8,000 people to advertise the different events and asking for donations of items for sale. We set up at different events to raise needed money. They include Friday Fest, Polish American Club, PetSmart, Pet Supermarket. Lots of people donate items so that we are able to sell them to raise money. We continue efforts to find different venues to hold our fundraising events. Through the successful execution of our program's we further our charitable purposes.

**REVISED:** Part VI – Your Members and Other individuals and Organizations that receive benefits from you.

Our goal is to raise as much money as possible to assist dog & cat rescue groups and low-income people with pets. We donate harnesses and leashes to groups or low-income people to make ownership of pet more affordable.

**REVISED:** Part IX – Financial data

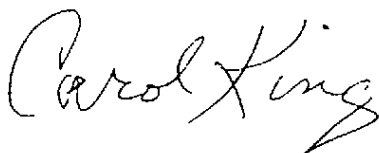
We were unable to raise monies in 2018 and are running short of our goals for 2019. We now work tirelessly to raise the money we need to help those who need our assistance.

**REVISED:** Power of Attorney

**REMOVE:** Frances Powell

**ADD:** Carol King  
5310 Fort Pierce Blvd  
Fort Pierce, FL 34951

Completed by:



Carol King  
Secretary

The date of each amendment(s) adoption: 10/1/19, if other than the date this document was signed.

Effective date if applicable: 10/1/19  
*(no more than 90 days after amendment file date)*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/3/2019

Signature Carol King  
(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)

CAROL KING  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)