

N18866

HELPING HANDS TO ANIMALS, INC.
784 N.W. 7th Street
Boca Raton, FL 33486

June 13, 2001

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-06/18/01--01111--017
*****35.00 *****35.00

Amendments Department
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Helping Hands to Animals, Inc.
Document #N18866

Hello,

We are enclosing herewith our Articles of Amendment to the Articles of Incorporation for the above-referenced non-profit corporation. We are changing:

1. The Board of Directors
2. The Officers
3. The Registered Agent
4. The corporate address of record

A check payable to The Florida Department of State in the amount of \$35.00 is also enclosed.

Sincerely,

Cindy J. Weber

Cindy J. Weber, President
Helping Hands to Animals, Inc.

Encls.

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HELPING HANDS TO ANIMALS, INC.

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted.

AMENDED - Article VI - Officers

The names of the officers who shall serve until the next annual meeting are:

President Cindy J. Weber
784 N.W. 7th Street
Boca Raton, FL 33486

VP, Secretary/Treasurer Nicole Contino
3914 N.W. 5th Drive
Deerfield Beach, FL 33442

Article VII - Directors

The names of the directors who shall serve until the next annual meeting are:

Cindy J. Weber
784 N.W. 7th Street
Boca Raton, FL 33486

Nicole Contino
3914 N.W. 5th Drive
Deerfield Beach, FL 33442

Jon P. Weber
784 N.W. 7th Street
Boca Raton, FL 33486

Jose Luna
3914 N.W. 5th Drive
Deerfield Beach, FL 33442

Article X - Registered Agent

The registered agent for this corporation will be:

Cindy J. Weber
784 N.W. 7th Street
Boca Raton, FL 33486

ADDED - Article XII - Address

The official address for the corporation shall be:

784 N.W. 7th Street
Boca Raton, FL 33486

SECOND: The date of adoption of the amendments was: 6/12/01

THIRD: Adoption of Amendments

The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

Cindy J. Weber

Cindy J. Weber

Name

President

Title

6-13-01

Date

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned is familiar with Florida state law regarding the responsibilities of the Registered Agent and is willing to accept all without reservations.

Cindy J. Weber

Cindy J. Weber

6-13-01

Date