

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000048091 3)))



H190000480913ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : LEGALZOOM.COM INC.
 Account Number : 120010000062
 Phone : (323) 962-8600
 Fax Number : (323) 962-3889

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NATURE COAST TURTLE AND TORTOISE RESCUE
SANCTUARY, I

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$43.75

2019 FEB 11 AM 10:33

FILED
 19 FEB 11 PM 12:11

S TALLENT
 FEB 12 2019

Amant

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATURE COAST TURTLE AND TORTOISE RESCUE SANCTUARY, INC

DOCUMENT NUMBER: N19000000807

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

Please return all correspondence concerning this matter to the following

Cheyenne Moseley

(Name of Contact Person)

Legalzoom.com, Inc

(Firm/ Company)

101 N Brand Blvd , 11th Floor

(Address)

Glendale, CA 91203

(City/ State and Zip Code)

tortsanctuary@gmail.com

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

For further information concerning this matter, please call

Cheyenne Moseley

800

773-0888 ext 9724

(Name of Contact Person)

at ()

(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)

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

NATURE COAST TURTLE AND TORTOISE RESCUE SANCTUARY, INC.

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

N19000000807

(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

(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

Signature of New Registered Agent, if changing

FILED

19 FEB 11 PM 11:11

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

<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>

Address

- Page 2 of 4

[illegible]

The date of each amendment(s) adoption: 01/30/2019, if other than the date this document was signed

Effective date if applicable: _____
(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 2-4-2019
Signature Joyce M. Decker
(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)

Joyce M Decker

(Typed or printed name of person signing)
President

(Title of person signing)