

N20 000002880

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(Address)

(City/State/Zip/Phone #)

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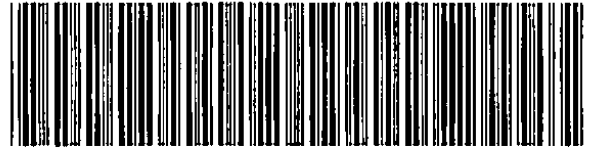
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM BEACH ANIMAL RESCUE INC

DOCUMENT NUMBER: N20000002880

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

Please return all correspondence concerning this matter to the following:

ERICA MINUE

(Name of Contact Person)

PALM BEACH ANIMAL RESCUE INC

(Firm/ Company)

22214 SW 64TH TERRACE

(Address)

BOCA RATON / FLORIDA / 33428

(City/ State and Zip Code)

hello@sflarescue.org

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

For further information concerning this matter, please call:

JAMES FARESE

561 251-7606

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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PALM BEACH ANIMAL RESCUE INC

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

N20000002880

(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: FARESE, JAMES

22214 SW 64TH TERRACE

(Florida street address)

New Registered Office Address:

BOCA RATON

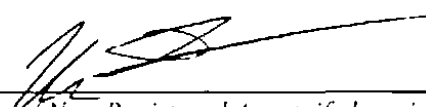
(City)

Florida 33428

(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. If 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> </u> Change <u> x </u> Add <u> </u> Remove	<u>P</u>	<u>ROSENTHAL, AMY</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>
2) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>S</u>	<u>PETRELLI, TAMARA</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>
3) <u> </u> Change <u> x </u> Add <u> </u> Remove	<u>T</u>	<u>MINUE, ERICA</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>
4) <u> x </u> Change <u> </u> Add <u> </u> Remove	<u>D</u>	<u>FARESE, JAMES</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>
5) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>VP</u>	<u>FARESE, VERONICA</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>
6) <u> </u> Change <u> </u> Add <u> x </u> Remove	<u>VP</u>	<u>FARESE, JOSEPH</u>	<u>22214 SW 64TH TERRACE</u> <u>BOCA RATON / FL / 33428</u>

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

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

AMENDMENT TO ARTICLE III

ARTICLE III

THE SPECIFIC PUPOSE FOR WHICH THIS CORPORATION IS ORGANIZED IS:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for the public purpose.

☒ 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 10/29/2020 _____

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)

AMY ROSENTHAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)