

N20 0000 1306Z

(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



300365631843

05/17/21--01015--010 **35.00

21 MAY 17 PM 2:15

J DENNIS

JUN 30 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEMPER FI SERVICE DOGS INC

DOCUMENT NUMBER: N20000013062

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

Please return all correspondence concerning this matter to the following:

RYAN ONDA

(Name of Contact Person)

SEMPER FI SERVICE DOGS, INC

(Firm/ Company)

12650 ORANGE BLVD.

(Address)

WEST PALM BEACH, FL 33412

(City/ State and Zip Code)

RyanOnda@gmail.com

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

For further information concerning this matter, please call:

Ryan Onda

(Name of Contact Person)

at 561 - 255-4900

(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)

note:

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

SEMPER FI SERVICE DOGS, INC

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

N20000013062

(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:

NA

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)

12650 Orange Blvd.

West Palm Beach, FL

33412

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

12650 Orange Blvd.

West Palm Beach, FL

33412

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:

RYAN ONDA

12650 Orange Blvd.

(Florida street address)

New Registered Office Address:

West Palm Beach

Florida

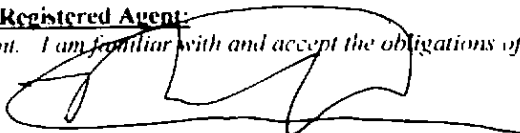
33412

(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.

X 

Signature of New Registered Agent, if changing

21 MAR 17 PM 2:15

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
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>David Kalmus</u> | <u>2216 Collington Dr.</u>
<u>Boca Raton, FL 33428</u> |
| 2) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add | <u>T</u> | <u>AMANDA ONDA</u> | <u>12050 Orange Blvd.</u>
<u>West Palm Beach, FL 33412</u> |
| 3) <input type="checkbox"/> Remove
<input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>C+P-CEO</u> | <u>Ryan ONDA</u> | <u>12050 Orange Blvd.</u>
<u>West Palm Beach, FL 33412</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>VP</u> | <u>MURTA PLATE</u> | <u>335 E Linton Blvd.</u>
<u>Suite B14-2226</u>
<u>Delray Beach, FL 33483</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>PAMELA POLANI</u> | <u>12050 Orange Blvd.</u>
<u>West Palm Beach, FL 33412</u> |
| 6) <input checked="" type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D-S</u> | <u>DEBORAH KALMUS</u> | <u>22216 Collington Dr.</u>
<u>Boca Raton, FL 33428</u> |

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

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

Lined area for text entry.

The date of each amendment(s) adoption: 4/22/2021 if other than the date this document was signed.

Effective date if applicable: 5/10/2021
(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

5/7/2021

X 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)

Ryan Onda

(Typed or printed name of person signing)

Chairman, President, CEO

(Title of person signing)