

N21 00000 1037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

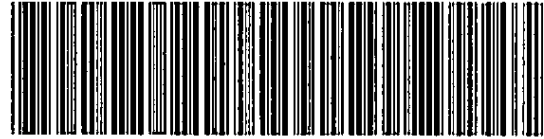
(Business Entity Name)

(Document Number)

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*Amend*

12/02/21--01012--033 \*\*52.50

2021 DEC -2 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

A. RAMSEY

DEC 17 2021

A. RAMSEY  
DEC 17 2021

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bubbles for Vets, Inc.

DOCUMENT NUMBER: N21000002037

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

Please return all correspondence concerning this matter to the following:

Anthony Joyce

(Name of Contact Person)

Bubbles for Vets, Inc.

(Firm/ Company)

7402 S Germer St

(Address)

Tampa, FL 33616

(City/ State and Zip Code)

Info@bubblesforvets.org

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

For further information concerning this matter, please call:

Melisa Joyce

(Name of Contact Person)

at 813-957-1030

(Area Code) (Daytime Telephone Number)

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

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

FILED

Bubbles for Vets, Inc.

2021 DEC -2 PM 1:14

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

N21000002037

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

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: 7402 S Germer St

(Principal office address MUST BE A STREET ADDRESS)

Tampa, FL 33616

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/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: N/A

(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.

N/A

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. 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>V</u>	<u>Michael Massaro</u>	<u>4501 E Columbus Dr</u> <u>Tampa, FL 33616</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>T</u>	<u>Amie Martini</u>	<u>37147 Foxrun Place</u> <u>Zephyrhills, FL 33542</u>
3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO S</u>	<u>Melisa Joyce</u>	<u>7402 S Germer St</u> <u>Tampa, FL 33616</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Mark Platau</u>	<u>1004 W Berry Ave</u> <u>Tampa, FL 33603</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Benjamin Pierce</u>	<u>7406 S Germer St</u> <u>Tampa, FL 33616</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>James Walsh</u>	<u>5235 Norris Mill Rd</u> <u>Hartselle, AL 35640</u>
7) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Robbie Joyce</u>	<u>7402 S Germer St</u> <u>Tampa, FL 33616</u>
8) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Justin Smith</u>	<u>7402 S Germer St</u> <u>Tampa, FL 33616</u>

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

(attach additional sheets, if necessary)

(Be specific)

The date of each amendment(s) adoption: 3 November 2021, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_

(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 3 November 2021

Signature \_\_\_\_\_

JOYCE, AN THOMY M ORRIS, L24 7050900	Digitally signed by JOYCE AN THOMY DN: cn=JOYCE AN THOMY, o=JOYCE AN THOMY, ou=JOYCE AN THOMY, email=JOYCE AN THOMY, c=US	Mark Platau	Digitally signed by Mark Platau DN: cn=Mark Platau, o=Mark Platau, ou=Mark Platau, email=Mark Platau, c=US	Justin D Smith	Digitally signed by Justin D Smith DN: cn=Justin D Smith, o=Justin D Smith, ou=Justin D Smith, email=Justin D Smith, c=US	<i>May 18/21</i> <i>Mark Platau</i> <i>Justin D Smith</i> <i>11/18/21</i>
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(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)

Anthony Joyce; Melisa Joyce; Robbie Joyce; Mark Platau; Benjamin Pierce; James Walsh; Justin Smith

(Typed or printed name of person signing)

President; CEO & S; Treasurer; Director, Director, Director, Director

(Title of person signing)