

6/8/2021

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

N21000002400

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PET RESCUE RADIO INC**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pet Rescue Radio Inc

DOCUMENT NUMBER: N21000002400

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

Please return all correspondence concerning this matter to the following:

Gerard Bouganem
(Name of Contact Person)

Pet Rescue Radio Inc
(Firm/ Company)

2315 SW Kent Circle
(Address)

Port Saint Lucie FL 34953
(City/ State and Zip Code)

contact@petrescueradio.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard Bouganem at (305) 761-7667
(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)
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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

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Articles of Amendment
to
Articles of Incorporation
of

Pet Rescue Radio Inc

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

N21000002400

(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**)

NA

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

NA

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:

NA

New Registered Office Address:

(Florida street 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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T S</u>	<u>COOKE, ALYSSA</u>	<u>2315 SW KENT CIRCLE</u> <u>PORT SAINT LUCIE</u> <u>FL 34953</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>KOSSOFF, MARTIN</u>	<u>2315 SW KENT CIRCLE</u> <u>PORT SAINT LUCIE</u> <u>FL 34953</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D S</u>	<u>DEGRAAFF, CARY</u>	<u>2315 SW KENT CIRCLE</u> <u>PORT SAINT LUCIE</u> <u>FL 34953</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Additional Changes to Directors and Officers

Add Director ROTHMAN, SHERYL 2315 SW KENT CIRCLE

PORT SAINT LUCIE, FL 34853

Change position of BOUGANEM, GERARD 2315 SW KENT CIRCLE

PORT SAINT LUCIE, FL 34853

to Director, President and Treasurer

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The date of each amendment(s) adoption: 03/21/2021
(date of adoption is required)

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 06/02/2021

Signature Gerard Bouganem
Signer ID: BB94b2V1L6
(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)

Gerard Bouganem
(Typed or printed name of person signing)

DIRECTOR and PRESIDENT
(Title of person signing)

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