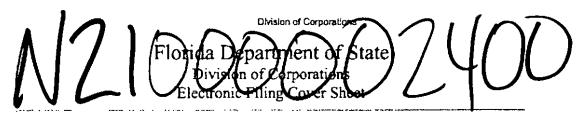
Page: 2 of 6

6/8/2021



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Division of Corporations

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

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2

H210002256953

From: Shai Goldstein

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	Pet Rescu	e Radio Ir	ıc	
or com				 	
DOCUMENT NU	ENT NUMBER: N21000002400				
The enclosed Articl	es of Amendment	and fee are submitt	ted for filing.		
Please return all cor	respondence conce	eming this matter to	o the followin	g:	
		Gerard Bo	ouganem		
	• "	(Name of Con	ntact Person)		
Pet Rescue Radio Inc					
	(Firm/ Company)				
	2315 SW Kent Circle				
******		(Addr	ess)	,	
		Port Saint Luc	ie FL 3495	3	
		(City/ State an	d Zip Code)		····
		contact@petres	cueradio.co	om	
	E-mail addr	ess: (to be used for	future annua	report notification	on)
For further informat	ion concerning this	matter, please call	l:		
Gerard Bougane	m		at (305	y 761-7667	
	of Contact Person	1)	(Area	Code & Daytime	Telephone Number)
Enclosed is a check	for the following a	mount made payab	le to the Flori	da Department o	f State:
∑ \$35 Filing Fee	□ \$43.75 Filin	g Fee & [⊒\$ 43.75 Filii	ng Fee &	☐ \$52.50 Filing Fee
	Certificate of S		Certified Copy		Certificate of Status
			Additional co		Certified Copy
······································			cnclosed)		(Additional Copy
			·		is enclosed)
	ing Address			<u>Address</u>	
	ndment Section		Amendment Section		
Division of Corporations			Divisio	on of Corporations	

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Tallahassec, FL 32314

H210002256953

Articles of Amendment to Articles of Incorporation of

Pet Rescue Radio Inc (Name of Corporation as currently filed with the Florida Dept. of State) N2100002400 (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:

		A LA		
. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		<u>NA</u>		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	' <i>BOX</i>)	NA		
	··			
		_		
		-		
If amending the registered agent and/or registered	istered office :	ddress in Florid	a. enter the na	
If amending the registered agent and/or registered agent and/or the new register			a, enter the na	ame of the
			s, enter the na	ame of the
	red office add	<u>ess:</u>	a, enter the na	ame of the
new registered agent and/or the new register Name of New Registered Agent:	red office add	NA	a, enter the na	

Signature of New Registered Agent, if changing

Page 1 of 3

To: 18506176380

H210002256953

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>Tide</u>	Name	Address	Type of Action		
TS_	COOKE, ALYSSA	2315 SW KENT CIRCLE PORT SAINT LUCIE. FL 34953	_ □ Add □ ☑ Remove		
D	KOSSOFF, MARTIN	2315 SW KENT CIRCLE PORT SAINT LUCIE EL 34953	_ ☐ Add _ ☑ Remove		
<u>DS</u>	DEGRAAFF, CARY	2315 SW KENT CIRCLE PORT SAINT LUCIE EL 34953	_ ☑ Add _ □ Remove		
(attach addi	e or adding additional Articles, enter of tional sheets, if necessary). (Be specificational officers				
Add Directo	r ROTHMAN, SHERYL 2315	SW KENT CIRCLE	···		
		SAINT LUCIE, FL 34853			
Change position of BOUGANEM, GERARD 2315 SW KENT CIRCLE					
	P	ORT SAINT LUCIE, FL 3485	53		
	to Director, President and	Treasurer			

			······································		

Page: 6 of 6

18662126174

From: Shai Goldstein

	H210002256953
The date of each amendment(s) adoption: _	03/21/2021
	(date of adoption is required)
Effective date <u>if applicable</u> : (no mo	ore than 90 days after amendment file date)
Adoption of Amendment(s)	HECK ONE)
The amendment(s) was/were adopted by th was/were sufficient for approval.	e members and the number of votes cast for the amendment(s)
There are no members or members entitled adopted by the board of directors.	to vote on the amendment(s). The amendment(s) was/were
Dated 08/02/2021	
Gerore	d Bouganem
Signature Steps D: Bl	RSUHZV116
(By the chairman or have not been selec	vice chairman of the board, president or other officer-if directors ted, by an incorporator – if in the hands of a receiver, trustee, or if induciary by that fiduciary)
	Gerard Bouganem
(T)	rped or printed name of person signing)

Page 3 of 3

DIRECTOR and PRESIDENT (Title of person signing)