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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPORATI	Duette Animal Resci	ue Team, Inc.			
DYCHMENT MINDED.	N21000004851				
DOCUMENT NUMBER:					
The enclosed Articles of An	nendment and fee are sub-	mitted for filing.			
Please return all correspond	ence concerning this matte	er to the following:			
Brigitte Ivory					
		(Name of Contact I	Person)		
Duette Animal Rescue Tear	n, Inc.				
		(Firm/ Compar	- ny)		
8985 Bunker Hill Rd					
		(Address)			
Duette/Florida 34219					
<u> </u>	·	(City/ State and Zip	Code)		· · · · · · · · · · · · · · · · · · ·
Info@duetteanimalrescue.o	rg				
1	E-mail address: (to be used	for future annual re	eport noti	fication	1)
For further information con	cerning this matter, please	call:			
Brigitte Ivory		4	813		765-9613
	(Name of Contact Person		(Area C	Code)	(Daytime Telephone Number)
Enclosed is a check for the	following amount made pa	ayable to the Florida	Departm	ent of	State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing /	Address	<u>s</u>	treet Add		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Ft. 32314 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 2022 JAN 10 PHI2 33

Duette Animal Rescue Team, Inc.

N21000004851		i stadebrigg
(Docum	nent Number of Corporation	on (if known)
Pursuant to the provisions of section 617.1006, Floramendment(s) to its Articles of Incorporation:	rida Statutes, this <i>Florida</i>	Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the	e corporation:	
name must be distinguishable and contain the word "Company" or "Co." may not be used in the name		The new porated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
D. If amending the registered agent and/or registered agent and/or the new register		lorida, enter the name of the
Name of New Registered Agent:	Brigitte Ivory	
	8985 Bunker Hill Rd	
New Registered Office Address:	-	(Florida street address)
	Duette	, Florida 34219
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Is I hereby accept the appointment as registered agen		accept the obligations of the position.
_	2	Regimered 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: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sr	nes	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) _x Change Add	SD	Ellen Cobaich	
Remove			
2) Change Add	<u>TD</u>	Patricia Van Den Busken	
Remove Change Add Remove	<u>D</u>	Gordana Alimpic DVM	
4) Change Add	<u>D</u>	Nina Alimpic	
Remove 5) Change Add	D	Jacqueline Link	
Remove 6)ChangeAdd	<u>PD</u>	Brigitte Ivory	
Remove			
E. If amending or addin (attach additional shee		cles, enter change(s) here: (Be specific)	
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te date of each amendment	(s) adoption:	er 17th, 2021				_, if other than th
ic this document was signed	January 1, 2022					
fective date if applicable:						

<u>Note:</u> 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.

Dated	January 4th, 2022
Signatu	(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)
	Brigitte Ivory
	(Typed or printed name of person signing)
	President