Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000408063 3)))



H210004080633ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BRYTEBRIDGE CONSULTING, LLC

Account Number : I20200000117 Phone : (407)278-1552 Fax Number : (407)857-9309

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

tma11	Address:		
		•	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN DOG'S IN RECOVERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

1/1 VH

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	
DOG'S IN RECOVENAME OF CORPORATION:	ERY, INC.
N21000012649 DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this matt	er to the following:
Ian Beckvermit	
	(Name of Contact Person)
Dogs In Recovery, Inc.	
	(Firn/ Company)
5237 SUMMERLIN COMMONS BLVD., STE. 400	
	(Address)
FORT MYERS, FL 33907	
	(City/ State and Zip Code)
ibeck@dogsinrecovery.com	
E-mail address: (to be used	d for future annual report notification)
For further information concerning this matter, please	e call;
lan Beekvennit	561 770-2749 at
(Name of Contact Person	
Enclosed is a check for the following amount made p	ayable to the Florida Department of State;
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Page: 4 of 7

## Articles of Amendment to Articles of Incorporation of

DOG'S IN RECOVERY, INC.		
Name of Corporation as currently filed with the Flo	orida Dept. of State)	
N21000012649		
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006. Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Profit Corporation adopts the	following
A. If amending name, enter the new name of the cor	rporation:	
Dogs in Recovery, Inc.		The new
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	reporation" or "incorporated" or the abbreviation "Corp." o	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u>		<del></del>
		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	X)	
		<del></del>
		-
		<del></del>
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the	
new registered agent and/or the new registered o		
Name of New Registered Agent:		
	(Florida street address)	
New Registered Office Address:		
	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Regi	stered Agent:	
	am familiar with and accept the obligations of the position,	
<del></del> -	·	<u>=</u>
	* * * * * * * * * * * * * * * * * * * *	, , , , , , , , , , , , , , , , , , ,
		2021 NOV -3
		T1,
		<u>⊋</u>

To: +18506176381 \* Page; 5 of 7 2021-11-03 16:49:02 GMT 14075985443 From: Andrea Ortega

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 V SV	John Do Mike Jo Sally Sr	one <u>s</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change Add		-		
Remove				<del></del>
2) Change Add		_		
Remove 3) Change Add Remove		_		
4) Change Add		-		
Remove  5) Change Add		_		
Add				
6) Change Add		-		
Remove				
E. If amending or additional sheet	ng addition	onal Arti essary).	icles, enter change(s) here: (Be specific)	

, if other than
, if other than
lays after amendment filc date)
lays after amendment file date)
dicable statutory filing requirements, this date will not be listed as the
ds.
p

2021-11-03 16:49:02 GMT

14075985443

From: Andrea Ortega

Page: 6 of 7

To: +18506176381

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

(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)

Ian Beckvermit	
-	(Typed or printed name of person signing)
President	
	(Title of person signing)

891 NOV -3 AM 10: 48

3