N22000003358					
(Requestor's Name) (Address) (Address)	600386741196				
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL	05/10/2201001022 **35.00				





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UFAR ANIMALS RI	ESCUE, CO	DRP	
Signature Requested by: SETH Name	Date	Time	Art of Inc. File
Walk-In	Will Pick I	Up	Courier

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## COVER LETTER

TO:	An	nend	ment Section	
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Division of Corporations

UFAR ANIMAL NAME OF CORPORATION:	S RESCUE, CORP					_
N22000003358 DOCUMENT NUMBER:						_
The enclosed Articles of Amendment and fee are s	submitted for filing.					
Please return all correspondence concerning this m	atter to the followin	g:				
Emanuelle Oliveira					2022	
	(Name of Conta	ct Person)	<u> </u>			
Option One Accounting Inc				. ,	10	-642
,,,,,,,,,	(Firm/ Com	pany)			<u></u>	
6810 N State Rd 7				- +		لمستعدين
¥¥	(Addres	s)		11	0	-
Coconut Creek, FL 33073						
	(City/ State and	Zip Code)		·		-
emanuelle@optfirm.com						
E-mail address: (to be u	ised for future annua	l report notificat	ion)			
For further information concerning this matter, ple	ase call:					
Emanuelle		561				
(Name of Contact Per	son)	_ at (Area Code	) (Daytime Telep	phone Num	ber)	-
Enclosed is a check for the following amount made	e payable to the Flor	ida Department o	of State:			
■ \$35 Filing Fee □S43.75 Filing Fee Certificate of Statu		e Cert py is Cert (Ad	50 Filing Fee dificate of Status dified Copy ditional Copy is closed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Se Division of Cor The Centre of 2415 N. Monr Tallahassee, FL	ction porations Tallahassee oc Street, Suite 8	10		

## Articles of Amendment to Articles of Incorporation of

UFAR ANIMALS RESCUE, CORP

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

N22000003358

(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:

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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)

D. <u>If amending the registered agent and/or registered office address in Florida, enter the name of the</u> new registered agent and/or the new registered office address:

<u>Name of New Registered Agent:</u> OPTION ONE ACCOUNTING INC

6810 N STATE RD 7

(Florida street address)

New Registered Office Address:

COCONUT CREEK

(Cirv)

Florida <u>33073</u> (Zip Code) ٢

The new

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.

/S/ EMANUELLE OLIVEIRA

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: <u>X</u> Change <u>X</u> Remove <u>X</u> Add	<u>PT John D</u> <u>V Mike J</u> SV Sally S	ones	
<u>Type of Action</u> (Check One)	Title	Name	<u>Addres</u> s
1) Change Add	<u></u>	ISABELA FERRARI KOPKE	225 SW RAY AVE PORT ST LUCIE, FL 34983
Remove			·
2) Change Add	<u>D</u>	JOSEPH W BONVILLAIN	375 SW 56TH AVE APT 106 MARGATE, FL 33068
3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			,
の Change Add			
Remove			<u> </u>
E. If amending or addi	ng additional Art	icles, enter change(s) here:	

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

Ufar Rescue is for the purpose of promoting and providing animal welfare, protection and humane treatment with

licensed veterinarians, help from the community as fosters and finding families to adopt those animals.

Ufar Rescue operates solely to prevent animal cruelty.

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

## Effective date <u>if applicable</u>: \_\_\_\_

• .

(no more than 90 days after amendment file date)

<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.

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

> 05/08/22 Dated

Signature /s/ MARTINEA SOUZA WERGIN (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)

MARTINEA SOUZA WERGIN

(Typed or printed name of person signing)

President

(Title of person signing)

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