

N22000005192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

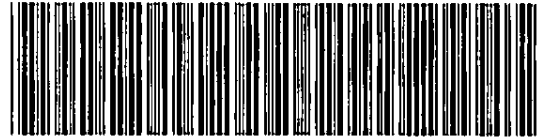
(Document Number)

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09/19/22--01013--013 \*\*35.00

2022 SEP 19 PM 12:45  
SECRETARY OF  
STATE  
FALLS CHURCH, VA

Articles of Amendment  
to  
Articles of Incorporation  
of

ANIMAL RESCUE USA INC

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

N22000005192

(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:

ASAP RESCUE USA INC

*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)

1850 S OCEAN DR APT 3309

HALLANDALE BEACH, FL 33009

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

HAIM OR KRIEF

1850 S. OCEAN DR # 3309

(Florida street address)

New Registered Office Address:

Hallandale Beach

(City)

Florida

(Zip Code)

33009

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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>                    </u>	<u>DYLAN Y SADIKOV</u>	<u>3340 NE 190 ST APT 208</u> <u>AVENTURA, FL 33180</u>
<input checked="" type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	<u>                    </u>	<u>NIR NIMNI</u>	<u>4955 SW 35 TERRACE</u> <u>FT. LAUDERDALE, FL 33312</u>
<input checked="" type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add  <input type="checkbox"/> Remove	<u>                    </u>	<u>                    </u>	<u>                    </u> <u>                    </u> <u>                    </u>

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

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

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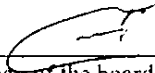
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- 2** The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

or member entitled to vote on the amendment(s). The amendment(s) was/were  
of directors.

06/27/2022

Signature

  
(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)

HAIM OR KRIEF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)