

NA300003213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

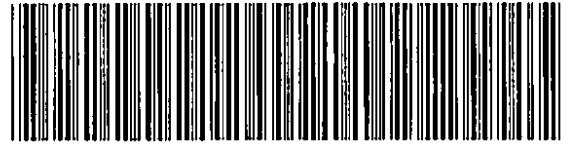
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/26/23--01017--013 **35.00

07/25/2023
SC

23 MAY 26 AM 5:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Puppies In Flight, INC.

DOCUMENT NUMBER: N23600003273

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hahlee Smith

(Name of Contact Person)

Hestia Legal, PLLC

(Firm/ Company)

117 North Bay Street

(Address)

EUSTIS Florida 32726

(City/ State and Zip Code)

attorney@hestialegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hahlee Smith

(Name of Contact Person)

at

352-607-4020

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

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

N23000003273

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Elizabeth A Bell

12401 Blue Heron Way

(Florida street address)

New Registered Office Address:

Leesburg

(City)

Florida 34788

(Zip Code)

23 MAY 26 AM 5:29

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 checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>P</u>	<u>Elizabeth A. Bell</u>	<u>12401 Blue Heron Way</u> <u>Leesburg FL 34788</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>VP</u>	<u>Kelsie Brennan</u>	<u>12401 Blue Heron Way</u> <u>Leesburg FL 34788</u>
3) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>S</u>	<u>Robin Collins</u>	<u>12401 Blue Heron Way</u> <u>Leesburg FL 34788</u>
4) ___ Change ___ Add ___ Remove	_____	_____	_____
5) ___ Change ___ Add ___ Remove	_____	_____	_____
6) ___ Change ___ Add ___ Remove	_____	_____	_____

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

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

Lined area for text entry.

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

Effective date if applicable: 05/10/23
(no more than 90 days after amendment file date)

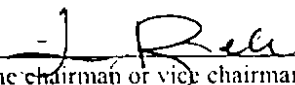
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

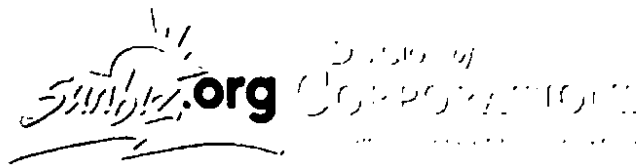
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 05/22/23

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)

Elizabeth A. Bell
(Typed or printed name of person signing)

President
(Title of person signing)



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Detail by Entity Name

Florida Not For Profit Corporation

PUPPIES IN FLIGHT, INC.

Filing Information

Document Number N23000003273
FEI/EIN Number 92-3559202
Date Filed 03/17/2023
Effective Date 03/10/2023
State FL
Status ACTIVE

Principal Address

12401 Blue Heron Way
LEESBURG, FL 34788

Changed: 05/22/2023

Mailing Address

12401 Blue Heron Way
LEESBURG, FL 34788

Changed: 05/22/2023

Registered Agent Name & Address

BELL, ELIZABETH *LA*
12346 BLUE HERON WAY
LEESBURG, FL 34788

Officer/Director Detail

Name & Address

Title P

BELL, ELIZABETH *LA*
12346 BLUE HERON WAY
LEESBURG, FL 34788

Title VP

BRENNAN, KELSIE
12346 BLUE HERON WAY
LEESBURG, FL 34788

Title S

COLLINS, ROBIN
12346 BLUE HERON WAY
LEESBURG, FL 34788

Annual Reports

No Annual Reports Filed

Document Images

03/17/2023 -- Domestic Non-Profit

[View image in PDF format](#)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Puppies In Flight, INC.
Name of Corporation

DOCUMENT NUMBER: N23000003273

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kahlee Smith
Name of Contact Person

Hestia Legal, PLLC
Firm/Company

117 North Bay Street
Address

Eustis FL 32726
City/State and Zip Code

E-mail address: (to be used for future annual report notification)
attorney@HestiaLegal.com

For further information concerning this matter, please call:

Kahlee Smith at (352) 602-4020
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Puppies In Flight, INC.
2. The principal office address: 12401 Blue Heron Way Leesburg FL 34788
3. The mailing address (if different) _____
4. Date of incorporation/qualification: 3/17/2023 Document number: N23000003273
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Elizabeth L Bell
12346 Blue Heron Way
Leesburg FL 34788

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elizabeth A Bell
12401 Blue Heron Way
P.O. Box NOT acceptable
Leesburg FL 34788

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Elizabeth Bell
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

05/22/2023
Date

If signing on behalf of an entity:

Puppies in Flight, Inc
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)