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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOG TAILS MATTER INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOG TAILS MATTER INC.

DOCUMENT NUMBER: N23000014005

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

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

(Name of Contact Person)

Legalzoom.com, Inc

(Firm/ Company)

101 N. Brand Blvd., 11th Floor

(Address)

Glendale, CA 91203

(City/ State and Zip Code)

dogtailsmatter@gmail.com

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

For further information concerning this matter, please call.

Cheyenne Moseley 800 773-0888 ext. 9724
(Name of Contact Person) at (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|---|---|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☒ \$43.75 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
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2024 FEB 15 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

DOG TAILS MATTER INC.

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

N23000014005

(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 "Incorporated" or "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)

255 S Orange Avenue

Suite 104 #1298

Orlando, FL 32801

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:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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

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STATE

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 PT. 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> 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) ☐ Change	<u>PD</u>	<u>Adrian Howell</u>	<u>2120 ALMOND ST.</u>
☐ Add			<u>ORANGE CITY, FL 32763</u>
☒ Remove			
2) ☒ Change	<u>P</u>	<u>Pamela Yarn</u>	<u>929 Longview Ave</u>
☐ Add			<u>Deland FL 32720</u>
☐ Remove			
3) ☒ Change	<u>S</u>	<u>Dorothy McCollum</u>	<u>6411 Fox Briar Tr.</u>
☐ Add			<u>Orlando, FL 32818</u>
☐ Remove			
4) ☐ Change	<u>T</u>	<u>Noeliza Arias</u>	<u>1463 Landover Ave</u>
☒ Add			<u>Deltona, FL 32725</u>
☐ Remove			
5) ☐ Change	<u>D</u>	<u>Kathleen Gilbert</u>	<u>3248 Phonetia Dr</u>
☒ Add			<u>Deltona, FL 32738</u>
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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TALLAHASSEE, FL

2011
TALLAHASSEE, FL

WILLIAMS, E. L.

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The date of each amendment(s) adoption: 12/18/2023 if other than the date this document was signed

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

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 1-31-24

Signature Pamela Yarn

(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)

Pamela Yarn

(Typed or printed name of person signing)

President

(Title of person signing)

CLERK OF STATE
TALLAHASSEE, FL

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