

N 23000014229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

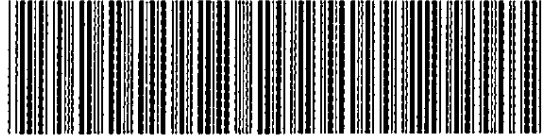
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Wills

Office Use Only



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12/18/23--01015--027 \*\*35.00

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**inc AUTHORITY**

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**\*\*\*IMPORTANT NOTICE\*\*\***

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PLEASE SEND ALL DOCUMENTS –  
APPROVED OR REJECTED TO THE ADDRESS  
BELOW.

**INC AUTHORITY**  
**ATTN: CORPORATE MAINTENANCE LEAD**  
1450 VASSAR ST  
RENO, NV 89502  
OR  
[RETURNDPCS@INCAUTHORITY.COM](mailto:RETURNDPCS@INCAUTHORITY.COM)

Inc Authority  
Florida

TO: PHYSICAL: Dept. of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAILING: Dept. of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Inc Authority, LLC  
1450 Vassar St  
Reno NV 89502  
(800) 638-2320  
(775) 329-0852

DATE: Tuesday, December 12, 2023

*SENT VIA USPS*

To Whom It May Concern:

Attached, please find the following document(s):

- Articles of Amendment  
For COUNTRY GLAM RESCUE, INC

We have included payment in the amount of \$35.00 for the following fees:

- Filing Fee

We have included one original and one copy.

If there are any questions, please call 800-638-2320

**Please return the file stamped copy of Amendment to Articles  
of Organization to the address below:**

Processing Department  
1450 Vassar St  
Reno NV 89502

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TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COUNTRY GLAM RESCUE, INC

DOCUMENT NUMBER: N23000014229

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

Please return all correspondence concerning this matter to the following:

Corporate Maintenance Lead

(Name of Contact Person)

Processing Department

(Firm/ Company)

1450 Vassar St

(Address)

Reno, NV 89502

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Corporate Maintenance Lead	800	638-2320
(Name of Contact Person)	(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

COUNTRY GLAM RESCUE, INC

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

N23000014229

(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:

New Registered Office Address:

(Florida street 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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FILED

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>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) <u>    </u> Change <u>    </u> Add	<u>D</u>	<u>William W Evan III</u>	<u>26415 Dixieland Way</u> <u>Dade City, FL 33523</u>
<u>X</u> Remove			
2) <u>    </u> Change <u>X</u> Add	<u>D</u>	<u>William W Evans III</u>	<u>26415 Dixieland Way</u> <u>Dade City, FL 33523</u>
<u>    </u> Remove			
3) <u>    </u> Change <u>    </u> Add <u>X</u> Remove	<u>D</u>	<u>Michelle Coker</u>	<u>26415 Dixieland Way</u> <u>Dade City, FL 33523</u>
4) <u>    </u> Change <u>X</u> Add <u>    </u> Remove	<u>D</u>	<u>Lashell Coker</u>	<u>26415 Dixieland Way</u> <u>Dade City, FL 33523</u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>    </u>	<u>    </u>	<u>    </u> <u>    </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<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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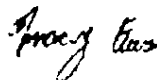
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☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

- ☒ 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 December 12, 2023

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)

Tracy Evans

(Typed or printed name of person signing)

Director

(Title of person signing)