

N240000002356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

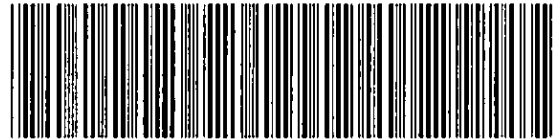
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Incorrect form

Office Use Only



600437348416

10/01/24--01037--023 **35.00

2024 OCT 29 AM 9:42

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOPE FOR ANIMALS FOUNDATION, INC.

DOCUMENT NUMBER: N24000002356

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

Please return all correspondence concerning this matter to the following:

Samantha Gardner

Name of Contact Person

Firm/ Company

17577 SW 46th Street

Address

Miramar, Florida 33029

City/ State and Zip Code

samantha8873@hotmail.com

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

For further information concerning this matter, please call:

Samantha Gardner

at (305) 979-1781

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

HOPE FOR ANIMALS FOUNDATION, INC.

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

N24000002356

(Document Number of Corporation (if known))

2024 OCT 29 AM 9:42
FILED

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**)

985 Haborview North

Hollywood, Fl. 33019

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

985 Haborview North

Hollywood, Fl. 33019

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: Dana Richards

985 Haborview North

(Florida street address)

New Registered Office Address:

Hollywood

(City)

Florida 33019

(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

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>S</u>	<u>Angela Forgione</u>	<u>17577 SW 46th St.</u>
<u>x</u> Remove			<u>Miramar, Fl. 33029</u>
2) <u> </u> Change <u> </u> Add	<u>P</u>	<u>Samantha Gardner</u>	<u>17577 SW 46th St.</u>
<u>x</u> Remove			<u>Miramar, Fl. 33029</u>
3) <u> </u> Change <u> </u> Add	<u>T</u>	<u>Fred Kalfon</u>	<u>17577 SW 46th St.</u>
<u>x</u> Remove			<u>Miramar, Fl. 33029</u>
4) <u> </u> Change <u>x</u> Add	<u>P</u>	<u>Dana Richards</u>	<u>985 Harborview North</u>
<u> </u> Remove			<u>Hollywood, Fl. 33019</u>
5) <u> </u> Change <u>x</u> Add	<u>V</u>	<u>Esther Estee Dvora</u>	<u>840 Beacon Court</u>
<u> </u> Remove			<u>Hollywood, Fl. 33019</u>
6) <u> </u> Change <u>x</u> Add	<u>T</u>	<u>Jordan Dvora</u>	<u>840 Beacon Court</u>
<u> </u> Remove			<u>Hollywood, Fl. 33019</u>

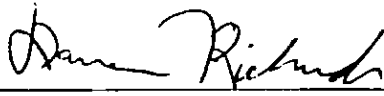
E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

- ☐ 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 10/18/2024

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)

Dana Richards

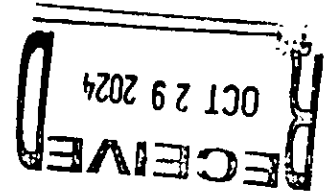
(Typed or printed name of person signing)

President

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations



October 15, 2024

SAMANTHA GARDNER
17577 SW 46TH STREET
MIRAMAR, FL 33029

SUBJECT: HOPE FOR ANIMALS FOUNDATION, INC.
Ref. Number: N2400002356

We have received your document for HOPE FOR ANIMALS FOUNDATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA PROFIT CORPORATION, but your entity is a FLORIDA NOT FOR PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 024A00022704