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## $\underline{COVER\;LETTER}$

**TO:** Amendment Section Division of Corporations

Paws Heaven fo	oundation inc	<u>.</u>		
n2400004618 DOCUMENT NUMBER:				
The enclosed Articles of Amendment and fee are	submitted for filing.			
Please return all correspondence concerning this	matter to the following:			
Angela Ramirez				
	(Name of Contact Perso	on)		
Paws heaven foundation inc				
	(Firm/ Company)			
1931 cordova road				
<u></u>	(Address)	··•	<del></del>	
ft lauderdale, Fl. 33316				
	(City/ State and Zip Coc	le)		
info@onepawfoundation.org				
E-mail address: (to be	used for future annual report	notification	1)	
For further information concerning this matter, pl	lease call:			
frank marra	20 at		6585066	
(Name of Contact Pe		rea Code)	(Daytime Telephone Number)	
Enclosed is a check for the following amount made	de payable to the Florida Dep	artment of	State:	
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee Certificate of State		Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)	
Mailing Address Amendment Section		Address	on	
Division of Corporations		Amendment Section		

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

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

		E11 -
(Name of Corporation as currently filed with the Florida De	ept. of State)	
		2024 HAY 31 All le: 07
(Document Number	of Corporation (if known)	. MIU: 07
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this <i>Florida Not For Profit</i>	Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>	
		The nev
name must be distinguishable and contain the word "corporatio "Company" or "Co." may not be used in the name.	on" or "incorporated" or the	e abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		<del></del>
-	<del>-</del>	
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 new registered agent and/or the new registered office ade	address in Florida, enter t	he name of the
-		
Name of New Registered Agent:	<u> </u>	
•	(Florula stre	a) widrase)
New Registered Office Address:	יש אני יון	i vauressy
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:	
I hereby accept the appointment as registered agent. I am fami	liar with and accept the oblig	gations of the position.
Cini	rature of New Registered Age	ant if abouting

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.

·	,	4.0	
Example:  X Change X Remove X Add	PT         John D           V         Mike John S           SV         Sally S	ones	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	<u>coo</u>	Angela ramirez	4101 j st san diego, ca 92102
Remove			
2) Change Add			
Remove Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			
E. If amending or addin (attach additional sheet	g additional Arti ts, if necessary).	icles, enter change(s) here: (Be specific)	·

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The date of each amendment(s) adoption:	/16/24			10
date this document was signed.			······································	, if Other than the
Effective date <u>if applicable</u> : 5/16/24			·	
(no	more than 90 days after	amendment file date	·	

<u>Note:</u> 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)

There are adopted by	no members or members entitled to vote on the amendment(s). The amendment(s) was/were y the board of directors.
D	\$\frac{1}{6}/24} ated
Si	(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)
	Frank Marra
	(Typed or printed name of person signing)
	President
	(Title of person signing)