

N25412

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(City/State/Zip/Phone #)

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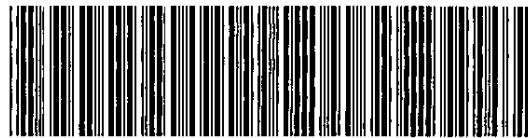
(Business Entity Name)

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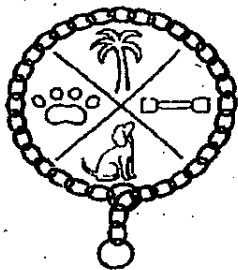
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FILED
09 AUG 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art. of Amend.
8/20/09
DC

Articles of Amendment
to
Articles of Incorporation
of



PEACE RIVER DOG FANCIERS, INC.,
a Florida Not For Profit Corporation
Post Office Box 510060
Punta Gorda, Florida 33951-0060
941-613-DOGS [3647]
www.peaceriverdogfanciers.org

FILED
09 AUG 14 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida Division of Corporations
2661 Executive Center Circle, Clifton Building
Tallahassee, FL 32301
Attention: Amendment Section

NAME OF CORPORATION (no change): PEACE RIVER DOG FANCIERS, INC.
DOCUMENT NUMBER: 25412

Article III – As amended and adopted and effective on August 10, 2009, to-wit:

ARTICLE III – PURPOSE

The general purpose for which this corporation is formed is to educate, foster and promote for the individual members hereof and the general public, the overall and general welfare of and respect for canines particularly in and by the showing, parading, displaying, and exhibiting of the same for the benefit and enjoyment of all.

Article VII – As amended and adopted and effective on August 10, 2009, to-wit:

ARTICLE VII – MANAGEMENT OF CORPORATE AFFAIRS

(a) Board of Directors – The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of eight (8) directors. The number of directors herein provided for may be changed by a By-law duly adopted by the members entitled to vote. Directors shall be elected by a majority vote of a quorum of the membership entitled to vote for terms of office as specified in the By-laws of this corporation.

The names and addresses of the persons constituting the first Board of Directors and who are to act in that capacity until the selection of their successors are:

NAME:

ADDRESS:

EUGENE C. COULTER

Wateroak Court
Prairie Creek Park
Punta Gorda, Florida 33950

MERRIE HARGREAVES

162 Iona Avenue
Port Charlotte, Florida 33952

MARTI ROBINS

190 Chelsea Court
Port Charlotte, Florida 33955

MARGE CALVERT

458 NW Glenridge
Port Charlotte, Florida 33952

MARCIA ROGERS

Rt A, Box 478
Arcadia, Florida 33821

THELMA GOSSOM

4657 Kempson Lane

HEWITT WILLIS

ROBERTA ELLISON

Port Charlotte, Florida 33953
1336 Lavin Lane
North Fort Myers, Florida 33917
P.O. Box 1896
Arcadia, Florida 33821

(b) Officers – The officers of this corporation shall be a President, Secretary and Treasurer. Other offices and officers may be established by the Board of Directors at anytime or by the members of this corporation at any regular annual meeting, the duties of, their terms of office, and the manner of removing officers shall be as set forth in the By-Laws.

The officers who are to serve until the first election of officers under the Articles of Incorporation are:

NAME:

OFFICE:

EUGENE C. COULTER
MERRIE HARGREAVES
MARTI ROBINS
MARGE CALVERT
ANNE FINCH

President
Vice President
Recording Secretary
Corresponding Secretary
Treasurer

DIRECTOR CHANGES:

☒ **ADDITION**

☒ **ADDITION**

Title: Director at Large

Title: Director at Large

BOB SPICA

1354 Yorkshire Street
Port Charlotte, Florida 33952-2556

JUSTIN MELLOR

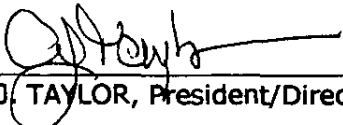
3299 Scenic View Drive
Punta Gorda, Florida 33950-4741

☒ The amendments were adopted by the members and the number of votes cast for the amendments were sufficient for approval.

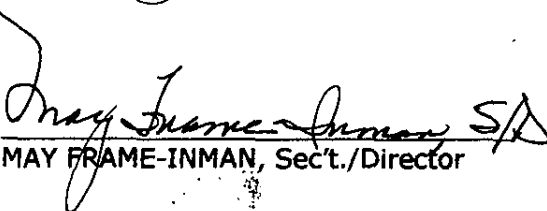
☒ More specificity of amendments is attached for any further clarification desired.

☒ Thirty-Five Dollar (\$35.00) filing fee enclosed.

Dated: August 10, 2009


ALFRED J. TAYLOR, President/Director


BOB ABECASIS, Vice-Pres./Director


MAY FRAME-INMAN, Sec't./Director


JEANNE SPICA, Treas./Director

Further Clarification - Amendment of Articles of Incorporation

By amendments of August 10, 2009, passages stricken have a line through them [i.e. ~~a-strikethrough~~] and passages added are double underlined.

ARTICLE III - PURPOSE

The general purpose for which this corporation is formed is to educate,ⁱ foster and promote for the individual members hereof and the general public, the overall and general welfare of and respect for canines ~~and other animals~~ⁱⁱ particularly in and by the showing, parading, displaying, and exhibiting of the same for the benefit and enjoyment of all.

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The names and addresses of the persons constituting the first Board of Directors and who are to act in that capacity until the selection of their successors are:

<u>NAME:</u>	<u>ADDRESS:</u>
EUGENE C. COULTER	Wateroak Court, Prairie Creek Park, Punta Gorda, Florida 33950
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MARTI ROBINS	190 Chelsea Court, Port Charlotte, Florida 33955
MARGE CALVERT	458 NW Glenridge, Port Charlotte, Florida 33952
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The officers who are to serve until the first election of officers under the Articles of Incorporation are:

<u>NAME:</u>	<u>OFFICE:</u>
EUGENE C. COULTER	President
MERRIE HARGREAVES	Vice President
MARTI ROBINS	Recording Secretary
MARGE CALVERT	Corresponding Secretary
ANNE FINCH	Treasurer

ⁱ Added by Amendment of Articles of Incorporation of August 10, 2009

ⁱⁱ Deleted by Amendment of Articles of Incorporation of August 10, 2009

ⁱⁱⁱ Added by Amendment of Articles of Incorporation of August 10, 2009