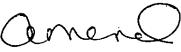
## N28933

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
•
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(00000000000000000000000000000000000000
Certified Copies Certificates of Status
Continued Copies
Special Instructions to Filing Officer:

Office Use Only

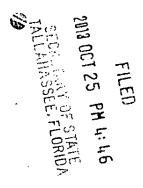


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09/27/13--01016--013 \*\*25.00

10/29/13--01029--003 \*\*10.00



X00789, 06342, 00671



October 3, 2013

Scott Daly Pet Pal Rescue, Inc. 402 22nd St. St. Petersburg, FL 33712

SUBJECT: PET PAL RESCUE, INC.

Ref. Number: N28933

We have received your document for PET PAL RESCUE, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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.

Letter Number: 813A00023271

Annette Ramsey Regulatory Specialist II

www.sunbiz.org

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Pet Pay	Rescu	e Inc			
DOCUMENT NUMBER: N 28933	3				
The enclosed Articles of Amendment and fee are sub-					
Please return all correspondence concerning this matter to the following:					
Sant					
Scott Day	(Name of Contact	Person)			
Per Par Besone					
- 1 St Pay 1 School	(Firm/ Comp	any)			
405 22 NO St 5					
405 00 00 0	(Address)				
St Peter FI 33=	712				
	(City/ State and Z	ip Code)			
Scott@ pet palanimal Shetter. com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please	call:				
(Name of Contact Person)	at (72	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		Certificate of Status			
Mailing Address Amendment Section		Street Address Amendment Section			
Division of Corporations	-	Division of Corporations			
P.O. Box 6327	(	Clifton Building			
Tallahassee, FL 32314	2	2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

Por Pau Bescu	io Inc	2013 OCT 25	PM 4: 46
(Name of Corporation as currently filed with the Flor	ida Dept. of State)	programme in the party	IF STATE
N28933		SEGN PART TALLAHASSE	E. FLORIDA
(Document Number of Cor	moration (if known)	7.0	-
(Document Number of Con	poration (it known)		
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Con	rporation adopts the	following
A. If amending name, enter the new name of the corporation	on:		
N/A			_The new
name must be distinguishable and contain the word "corporati "Company" or "Co." may not be used in the name.	on" or "incorporated" or the ab	breviation "Corp." o	or "Inc."
Company of Co. may not be used in the name.			
B. Enter new principal office address, if applicable:	-N/A		•
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	• • • • • • • • • • • • • • • • • • •		_
			_
C. Enter new mailing address, if applicable:	11/0		
(Mailing address MAY BE A POST OFFICE BOX)	_ N/H		-
			_
			_
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac		name of the	
Name of New Registered Agent: Scott I	ary	<del></del>	
405 ZZL	od StS		
New Registered Office Address:	rioriaa street aaaress)		
StPoli	<u> </u>	da 3371	2
(City)	, 1 1011	(Zip Code	<del></del> -
New Degistered Agent's Signature if shanging Degistered	Aganti		
New Registered Agent's Signature, if changing Registered a I hereby accept the appointment as registered agent. I am fan		ions of the position.	
Signature of New I	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: X Change X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>SD</u>	Robert Forlizzo	2903 Rigsbylane Safety Harbor F1 34695
2) Change Add Remove	D .	Jennifer McCraw	2800 Shepard School Pa Zebuon NC 27597
3 ) Change Add Remove	D	Lauren Semblen	5300 W Cypress St Suite 300 Tampa F1 33607
4) Change Add Remove	D	Mark Sembler	5300 W Cypress St Suite 200 Tampa F1 334007
5) Change Add Remove	D	John Mead DVM	16701 Guy Blyd N Redington Beach Fr 33708
6) Change Add Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)				
add Julie Henry President Change Gary wilbur Treasurer Change Scott Paly - Board Member				
Change Scatt Daly - Essard Member				
·				

· , . . . . . . .

The date of each amendment(s) adoption: 4-24-13	, if other than the
date this document was, signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	- <del></del>
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 10-16-13	
Signature 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)	
Scott Hary	
(Typed or printed name of person signing)	
Executive Director	
(Title of person signing)	