N31718

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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2022 APR 14 PM 2: 29

A. BUTLER MAY 2 3 2022

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPORATI | ON: | League, Inc | | |
|------------------------------|--|--|---|--|
| DOCUMENT NUMBER: | N31718 | | | |
| The enclosed Articles of Ai | nendment and fee are sub | mitted for filing. | | |
| Please return all correspond | lence concerning this matt | er to the following: | | |
| Bonny Bowyer, Treasurer | | | | |
| | " | (Name of Contact Pe | erson) | |
| | | (Firm/ Company | ·) | |
| PO Box 121504 | | | | |
| | | (Address) | | |
| Clemont, FL 34712 | | | | |
| | | (City/ State and Zip (| Code) | *************************************** |
| LBM.Bonny@cfl.rr.com | | | | |
| | E-mail address: (to be used | for future annual rep | ort notification | 1) |
| For further information con | cerning this matter, please | call: | | |
| Bonny Bowyer | | at | 352-243-123 | |
| | (Name of Contact Person | | (Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the | following amount made pa | ayable to the Florida I | Department of | State: |
| \$35 Filing Fee | ☐S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certif | O Filing Fee icate of Status led Copy tional Copy is used) |
| | ent Section of Corporations | Am Div | eet Address lendment Sectivision of Corpo e Centre of T | prations |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



South Lake Animal League Inc

2022 APR 14 PM 2: 29

| (Name of Corporation as currently filed with the Fl | orida Dept. of State) | SECTION |
|---|-------------------------------|--|
| N31718 | | SECRETARY OF STATE |
| (Documen | t Number of Corporation (if k | nown) |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation: | Statutes, this Florida Not Fo | or Profit Corporation adopts the following |
| A. If amending name, enter the new name of the co | orporation: | |
| The Animal League, Inc | | The new |
| name must be distinguishable and contain the word "c "Company" or "Co," may not be used in the name. | corporation" or "incorporated | d" or the abbreviation "Corp." or "Inc." |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | | |
| | | |
| | - | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u> </u> | |
| | | |
| | | |
| D. If amending the registered agent and/or register new registered agent and/or the new registered | | , enter the name of the |
| | WILL WILL SAME | |
| Name of New Registered Agent: | | |
| | Œ. | lorida street address) |
| New Registered Office Address: | | |
| _ | | , Florida (Zip Code) |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | | the obligations of the position. |
| | | |
| | Signature of New Regist | ered 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 | | | |
| 2) Change Add | | | |
| Remove 3) Remove Add Remove | | | |
| 4) Change Add | | | |
| Remove | | | |
| 5) Change Add | | | |
| Remove | | | |
| 6) Change Add | | | |
| Remove | | | |
| E. If amending or addin (attach additional shee | | rticles, enter change(s) here: (Be specific) | |
| | | | <u>-</u> |
| | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| Add Remove E. If amending or adding | | | |

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| The date of each amendment(s) adoption date this document was signed. | n: | , if other than the |
| | | |
| Effective date <u>if applicable</u> ; | (no more than 90 days after amendment file date) | |
| | es not meet the applicable statutory filing requirements, this date will no | t be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |

 \blacksquare The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

was/were sufficient for approval.

| Ar Dated | oril 11, 2022 |
|-------------|---|
| Signature _ | Bory Bours |
| | the chairman or vice chairman of the board, president or other officer-if direct |
| | ve not been selected, by an incorporator – if in the hands of a receiver, trustee, or |
| otl | ner court appointed fiduciary/by/that fiduciary) |
| | |
| | Bonny Bowyer / |
| | |
| | (Typed or printed name of person signing) |
| | |
| | |
| | Treasurer |