

N95000000482

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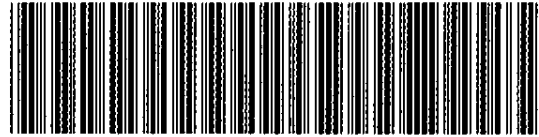
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts | APR 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETWORK of HUMANE ORGANIZATIONS of Florida, INC.

DOCUMENT NUMBER: 1295000000482

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

Please return all correspondence concerning this matter to the following:

STEPHEN BACALLAO, V. PRES.
(Name of Contact Person)

PET RESCUE By Judy
(Firm/ Company)

4300 GABRIELLA LANE
(Address)

WINTER PARK, FL 32792
(City/ State and Zip Code)

For further information concerning this matter, please call:

STEPHEN BACALLAO at (407) 718-4178
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NETWORK of HUMANE ORGANIZATIONS of FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

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DEPT. OF STATE
SEC. OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 3/26/08

Effective date if applicable: 3/26/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Stephen Bacallao, V. Pres.
(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.)

STEPHEN BACALLAO
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35