

N960000006162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700139238787

12/30/08--01010--004 **43.75

FILED
2008 DEC 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

1-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The George L. Davis Animal Sanctuary, Inc.

DOCUMENT NUMBER: N96000006162

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

Please return all correspondence concerning this matter to the following:

Cynthia L. Magnus, Treasurer
(Name of Contact Person)

The George L. Davis Animal Sanctuary Sanctuary
(Firm/ Company)

P.O. Box 4219

(Address)

Ft. Myers, Fl. 33918

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cynthia L. Magnus
(Name of Contact Person)

at (239) 731-2817 or 239-⁵⁶⁰~~72~~ 1291
(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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 DEC 30 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The George L. Davis Animal Sanctuary, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N 96000006162

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9751 Quail Hollow Rd.

N. Ft. Myers, FL 33917

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 4219

N. Ft. Myers, FL 33918

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Tracy Cummings</u>	<u>9751 Quail Hollow Rd.</u> <u>N. Ft. Myers, Fl 33917</u>	☐ Add ☒ Remove
<u>Trustee</u>	<u>Lory YAZURLO</u>	<u>596 ECR-90</u> <u>Bunnell, Fl 32110</u>	☐ Add ☒ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Having no more animals at Pig Tales Sanctuary, Pig-Tales
Sanctuary will no longer be an entity of or under the
George L. Davis Animal Sanctuary, Inc. As of this date
12-21-08 all ties between The George L. Davis Animal
Sanctuary, Inc., and Pig-Tales Sanctuary located at 596 ECR-90
Bunnell, Fl. 32110 are severed.

All animals under the care of the George L. Davis Animal
Sanctuary, ^{Inc.} are now located at 9751 Quail Hollow Rd.
N. Ft. Myers, Fl. 33917.

The date of each amendment(s) adoption: 12-21-08

Effective date if applicable: 12-21-08
(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(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 12-21-08

Signature Cynthia L. Magnus, Treasurer
(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)

Cynthia L. Magnus
(Typed or printed name of person signing)

Treasurer
(Title of person signing)