

19900003615

(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

6400



100130444811

05/30/08--01019--014 **35.00

NC/Amend

28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 30 AM 7:01

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Veterinary Specialists
Charitable Foundation, Inc

DOCUMENT NUMBER: N99000003615

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

Please return all correspondence concerning this matter to the following:

Darryl Shaw
(Name of Contact Person)

Florida Veterinary Specialists
3000 Busch Lake Blvd
(Firm/ Company)

Tampa FL 33614
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Darryl Shaw at (813) 933-8944
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

Florida Veterinary Specialists Charitable

(Name of corporation as currently filed with the Florida Dept. of State)

Foundation, Inc

N99000003615

(Document number of corporation (if known))

FILED
2008 MAY 30 AM 7:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NEW CORPORATE NAME (if changing):

Frankie's Friends, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III

Board of Directors

Section 2. Number, Tenure and Qualification

The number of directors of the Corporation
shall be no less than three (3) and
no more than twenty (20).

New Board : See attached

Cari Sadler - President
3000 Busch Lake Blvd
Tampa FL 33614
813-933-8944

Kristen Levine - Secretary
Fetching Communications
3510 Forelock Drive
Tarpon Springs, FL 34688
727-480-8030

Paul Levine
3510 Forelock Drive
Tarpon Springs, FL 34688
727-480-8030

Terry Buckley
1402 E Hanna Ave
Tampa, FL 33604
813-629-0585

Dr. Valerie Sadler
3000 Busch Lake Blvd
Tampa FL 33614
813-933-8944

Dr. Neil Shaw
3000 Busch Lake Blvd
Tampa FL 33614
813-933-8944

Darryl Shaw
3000 Busch Lake Blvd
Tampa FL 33614
813-933-8944

Jamilou Rosenkrans
8402 Tallahassee Drive NE
St Petersburg, FL 33702
727-527-9672

Lisa DeBartolo
DeBartolo Property Group
15438 North Florida Ave
Tampa, FL 33613
813-964-8302

Heather McCauley, Executive Director (ex officio)
725 East Lake Road North
Tarpon Springs, FL 34688
727-942-3616

The date of adoption of the amendment(s) was: Nov 7, 2007

Effective date if applicable: Nov 7, 2007
(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

Cari Sadler

(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.)

Cari Sadler

(Typed or printed name of person signing)

President of the Board

(Title of person signing)

FILING FEE: \$35