

N99000006808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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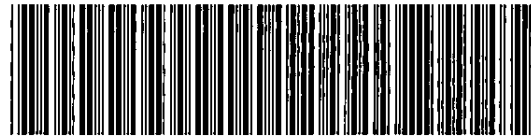
(Business Entity Name)

(Document Number)

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2011 AUG -8 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 8-9-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FELINE FRIENDS OF DESTIN, INC.

DOCUMENT NUMBER: N99000006808

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

Please return all correspondence concerning this matter to the following:

ASHLEY TUXHORN

(Name of Contact Person)

(Firm/ Company)

1096 FOREST LAKE TERRACE

(Address)

NICEVILLE, FL 32578

(City/ State and Zip Code)

ashleytuxhorn@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ASHLEY TUXHORN

(Name of Contact Person)

at (850) 678-6602

(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

FELINE FRIENDS OF DESTIN, INC.

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

N99000006808

(Document Number of Corporation (if known))

FILED
2011 AUG -8 AM 11:56
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:

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)

348 L'Atrium Circle

Miramar Beach, FL 32550

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

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)

(City)

Florida

(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

(Attach additional sheets, if necessary)

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

[illegible]

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)

Title	Name	Address	Type of Action
Secretary	Ashley Tuxhorn	1096 Forest Lake Niceville, FL 32578	<input checked="" type="checkbox"/> Add
D	Jeremy Keich	1250 Circle Drive DeFuniak Springs, FL 32435	<input checked="" type="checkbox"/> Add
President	Anne Herriott	4452 Ocean View Drive Destin, FL 32541	<input checked="" type="checkbox"/> REMOVE
VP/T	Joe Mras	4452 Ocean View Drive Destin, FL 32541	<input checked="" type="checkbox"/> REMOVE
D	Doretha Jones, DVM		<input checked="" type="checkbox"/> REMOVE

The date of each amendment(s) adoption: July 12, 2011

Effective date if applicable: July 12, 2011
(date of adoption is required)
(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 7/13/11

Signature Ashely Tuxhorn
(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)

ASHELY TUXHORN
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)