

P07000094526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend
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2009 SEP 18 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GATORPETS.ORG, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO7000094526

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDDIE JOHNSON

(Name of Person)

GATORPETS.ORG, INC.

(Name of Firm/Company)

10805 SW 52ND TERRACE

(Address)

GAINESVILLE, FL 32608

(City/State and Zip Code)

For further information concerning this matter, please call:

FREDDIE JOHNSON

(Name of Person)

at (352) 375-8739

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

GATORPETS.ORG, INC.

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

P07000094526

(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:

NEW CORPORATE NAME (if changing):

(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 V - REMOVED - MELINDA HOOPER FROM BOARD OF DIRECTORS

REMOVED - KARL ZAWOY FROM BOARD OF DIRECTORS

ADDED - PEGGY JOHNSON TO BOARD OF DIRECTORS

Peggy Johnson - 10805 SW 52nd Terrace, Gainesville, FL 32608

ADDED - FREDDIE JOHNSON TO BOARD OF DIRECTORS

Freddie Johnson - 10805 SW 52nd Terrace, Gainesville, FL 32608

ARTICLE VI - Amended registered agent - new agent is:

Freddie Johnson - 10805 SW 52nd Terrace, Gainesville, FL 32608

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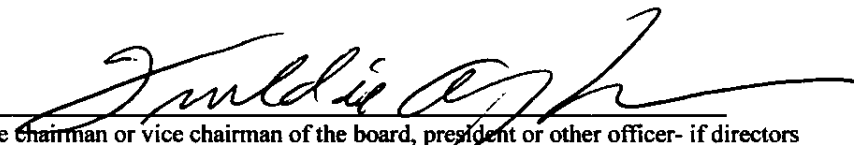
The date of adoption of the amendment(s) was: 9-11-08

Effective date if applicable: 9-11-08
(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


(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.)

Freddie Johnson

(Typed or printed name of person signing)

President
(Title of person signing)

REGISTRAR
AGENT

FILING FEE: \$35