

P17000053041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

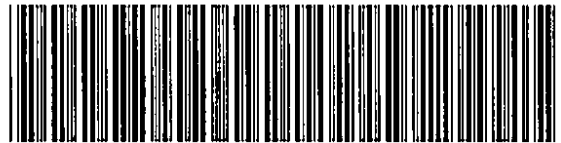
(Business Entity Name)

(Document Number)

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Amend/cc
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DEC 07 2020
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rare Breed Protection Services Inc.
DOCUMENT NUMBER: P17000053041

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

Please return all correspondence concerning this matter to the following:

Eric Denney
Name of Contact Person
Rare Breed Protection Services Inc.
Firm/Company
5331 Primrose Lake Cir. #235
Address
Tampa FL 33647
City/State and Zip Code
brandy@rarebreedprotection.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandy Theel at (813) 279-6232
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2020

ERIC DENNEY
5311 PRIMROSE LAKE CIR #235
TAMPA, FL 33647

SUBJECT: RARE BREED PROTECTION SERVICES, INC
Ref. Number: P17000053041

We have received your document for RARE BREED PROTECTION SERVICES, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 920A00022885

Articles of Amendment
to
Articles of Incorporation
of

Rare Breed Protection Services Inc.

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

P17000053041

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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

5331 Primrose Lake Cir.
235
Tampa FL 33647

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

5331 Primrose Lake Cir.
#235
Tampa FL 33647

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

Eric Denney

5331 Primrose Lake Cir. #235

(Florida street address)

New Registered Office Address:

Tampa

(City)


Florida

33647

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u> </u> Add <u>X</u> Remove	<u>V</u>	<u>Kenneth Buzzie</u>	<u>15000 Citrus Country Dr.</u> <u>336</u> <u>Dade City FL 33523</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>V</u>	<u>Bradley Denney</u>	<u>5331 Primrose Lake Cir</u> <u>235</u> <u>Tampa FL 33647</u>
3) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>TS</u>	<u>Brandly Thael</u>	<u>5331 Primrose Lake Cir.</u> <u>235</u> <u>Tampa FL 33647</u>
4) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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

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

Kenneth Buzzie is being removed, he has left the Corporation. Bradley Denney is being changed to the new Vice President. Brandy Theel is being added as the new Treasurer and Secretary.

Eric Denney will now be the registered agent.

The Principal Place of business and Mailing address is now 5331 Primrose Lake Cir. #235 Tampa FL 33647.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 7-18-2020, if other than the date this document was signed.

Effective date if applicable: 7-25-2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval


by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-23-2020

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eric Denney

(Typed or printed name of person signing)

President

(Title of person signing)