

P19000024915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

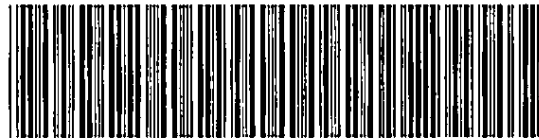
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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N/C amend

03/01/21--01010--002 **35.00

FILED
2021 JUN -9 AM 10:57

JUN 10 2021

A RAMSEY

Tania C Heatherly

7538 Hazelwood Cir
Lake Worth, FL 33467

May 26, 2021

Ms. Terri J Schroeder
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Schroeder

Re: Goldendoodles of the Palm Beaches Inc.
Document Number: P19000024915

I received your letter dated May 17, 2021, copy enclosed, wherein you returned Articles of Amendment to Articles of Incorporation of Goldendoodles of the Palm Beaches, Inc. The reason stated in your letter was, "[t]he date of signing cannot be prior to the date of adoption." I apologize, I do not understand.

The Articles of Amendment was signed, dated, and mailed on 02/23/2021. The Articles of Amendment was adopted March 18, 2019, the original incorporation date for the company. The date of "signing" is nearly two years after the "adoption".

The purpose of the Articles of Amendment was to correct the company name to Goldendoodles of the Palm Beaches, Inc. back to the time of the Company's creation. The individual that helped set up the company originally misspelled the company's name, and the error was not detected until February 2021.

Enclosed is your letter and the Articles of Amendment of Articles of Incorporation, signed 02/23/2021, and adopted effective March 18, 2019. If this not the correct procedure, please provide a more helpful explanation of what is necessary to correct the misspelling of the company's name.

Cordially,



Tania C Heatherly

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2021

TANIA C HEATHERLY
7538 HAZELWOOD CIR
LAKE WORTH, FL 33467

SUBJECT: GOLDENDOOLES OF THE PALM BEACHES, INC.
Ref. Number: P19000024915

We have received your document for GOLDENDOOLES OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of signing cannot be prior to the date of adoption.

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.

Terri J Schroeder
Supervisor

Letter Number: 921A00010305

Articles of Amendment
to
Articles of Incorporation
of

FILED
2021 JUN -9 AM 10:57

Goldendoodles of the Palm Beaches, Inc.

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

P19000024915

(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:

Goldendoodles of the Palm Beaches, Inc.

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**)

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

(Florida street address)

New Registered Office 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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

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provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

March 18, 2019

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

March 18, 2019

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

02/23/2021
Dated _____

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)

Tania C Heatherly

(Typed or printed name of person signing)

President

(Title of person signing)