

N07000009202

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TALLAHASSEE, FLORIDA

Amend
C. D. Duffette SEP 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K9 Services German Shepherd Rescue, Inc.

DOCUMENT NUMBER: N07000009202

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

Please return all correspondence concerning this matter to the following:

Carol Christopherson
(Name of Contact Person)

K9 Services German Shepherd Rescue, Inc.
(Firm/ Company)

1690 Donna Drive
(Address)

Middleburg, Florida 32068
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carol Christopherson at (800) 549-2600
(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

K9 Services German Shepherd Rescue, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N07000009207

(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 III - ^{K9 Services} ~~Florida Ser~~ German Shepherd Rescue, Inc. is a
non-profit organization organized to provide shelter, food, medical, training
rehabilitation and behavioral modification for dogs in need of
rescue. Educating the public in canine behavior breed
traits and responsible ownership.

a. This corporation is organized and operated exclusively
for Educational and Charitable purposes within the meaning
of Section 501(c)(3) of the Internal Revenue Code.

The date of Amendment was 26 September 2007.

Article IV - change from Election to Appointed

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TALLAHASSEE, FLORIDA

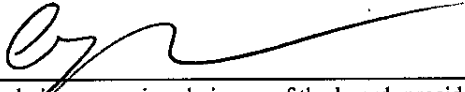
The date of adoption of the amendment(s) was: 26 September 2007

Effective date if applicable: _____
(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.)

Carol A. Christopher
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35