

N1100000/854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

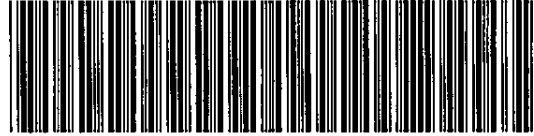
(Business Entity Name)

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TALLAHASSEE, FLORIDA
15 MAR 25 AM 10:39

MAR 31 2015
T. CARTER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: K9s For Warriors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N11000001854

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

Please return all correspondence concerning this matter to the following:

Rory Diamond
(Name of Person)

K9s For Warriors
(Name of Firm/Company)

260 S. Roscoe Blvd
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Rory Diamond at (904) 686-1956
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 25 AM 10:39

I, Todd Galley, hereby resign as DOO
(Title)

of K9s For Warriors, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



March 19, 2015

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

Dear Sir/Madam:

Enclosed please find the following:

- Officer/ Director Resignation for a Corporation CH # 1649
- Articles of Amendment to Articles of Incorporation CH 1650

If further information is needed, please contact Rory Diamond, 904-686-1956.

Very truly yours,

A handwritten signature in cursive script that reads "Nancy A. Smolen".

Nancy A. Smolen
Controller

Dedicated to our American Warriors who have sacrificed their tomorrows for our todays.

260 South Roscoe Blvd • Ponte Vedra Beach, Florida 32082 • (904) 686-1956 • Fax (904) 686-1957
Email: info@k9sforwarriors.org • www.k9sforwarriors.org