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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Safe Harbor Animal Rescue of the Keys Inc.

DOCUMENT NUMBER: NI 0000006690

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

Please return all correspondence concerning this matter to the following:

Kathleen Bentley  
(Name of Contact Person)

Safe Harbor Animal, Rescue of the Keys Inc  
(Firm/ Company)

10803 6th Ave  
(Address)

Marathon, FL 33050  
(City/ State and Zip Code)

safeharbor050@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen Bentley at ( 305 ) 731-3191  
(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:

- \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

SafetHarbor Animal Rescue of the Keys Inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
10 DEC -7 AM 9:24

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(City) (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*



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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	<u>Pastor Steve Lawes</u>	<u>100 Co. Rd</u> <u>Big Pine Key, FL</u> <u>33043</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	<u>Brian Schmitt</u>	<u>11050 O.S. HWY</u> <u>Marathon, FL</u> <u>33050</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	<u>Glen Buckley</u>	<u>10803 6th Ave G</u> <u>Marathon, FL</u> <u>33056</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

Article IV - manner in which directors are  
elected or appointed is: ELECTED

Article III specific purpose is:

To raise awareness of pet overpopulation  
and provide solutions to end the killing of  
neglected, abused, and abandoned  
animals - To encourage responsible  
pet ownership through education  
and spay/neuter while providing  
enforcement of animal  
related laws.



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The date of each amendment(s) adoption: 11.27.10  
(date of adoption is required)

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(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 11.27.10

Signature K Bentley

(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)

Kathleen Bentley  
(Typed or printed name of person signing)

Agent  
(Title of person signing)