

711688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

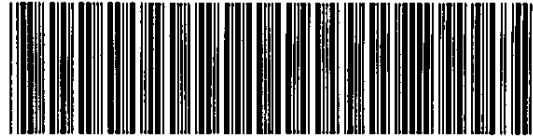
(Business Entity Name)

(Document Number)

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FILED
2014 APR 10 PM 4:00
TALLAHASSEE, FLORIDA
STATE

DR
4/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Humane Society, Inc.

DOCUMENT NUMBER: 711688

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

Please return all correspondence concerning this matter to the following:

Denise Deisler

(Name of Contact Person)

Jacksonville Humane Society

(Firm/ Company)

8464 Beach Blvd.

(Address)

Jacksonville

Florida

32216

(City/ State and Zip Code)

ddeisler@jaxhumane.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise Deisler

(Name of Contact Person)

at (904), 493-4613

(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

Articles of Amendment
to
Articles of Incorporation
of

Jacksonville Humane Society, Inc.

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

711688

(Document Number of Corporation (if known))

FILED

2014 APR 10 PM 4:00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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**)

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:

Denise Deister

8404 Beach Blvd.

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida

32216

(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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

- 1) Change
 Add
 Remove

P Michael Munz

140 W. Monroe St.
Jacksonville, FL 32202

- 2) Change
 Add
 Remove

V Lisé Everly

2358 Riverside Ave. #805
Jacksonville, FL 32204

- 3) Change
 Add
 Remove

T Dina Vickers

3206 Antigua Dr.
Jacksonville Beach, FL
32250

- 4) Change
 Add
 Remove

S Alexis Kane

2701 Ocean Dr. S
Jacksonville Beach, FL
32250

- 5) Change
 Add
 Remove

D Brent Bolick

11700 Central Parkway
Jacksonville, FL
32224

- 6) Change
 Add
 Remove

D David Cook

5364 Commissioners Dr.
Jacksonville, FL
32224

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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 checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>William Mayher</u> | <u>12641 Mission Hills Circle S.</u>
<u>Jacksonville, FL</u>
<u>32225</u> |
| 2) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Kate Onstead</u> | <u>300 Woodland Greens Dr.</u>
<u>Ponte Vedra, FL</u>
<u>32081</u> |
| 3) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Linda Stein</u> | <u>6750 Epping Forest Way N.</u>
<u>#116</u>
<u>Jacksonville, FL 32216</u> |
| 4) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Dr. Jeffrey Stone</u> | <u>1671 Dover Hill Dr.</u>
<u>Jacksonville, FL</u>
<u>32225</u> |
| 5) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input type="checkbox"/> Remove | <u>D</u> | <u>Penny Thompson</u> | <u>655 W. 8th St.</u>
<u>Jacksonville, FL</u>
<u>32209</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input type="checkbox"/> Remove | _____ | _____ | _____ |

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)

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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 checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mr. R. E. Martenstine</u>	<u>PO Box 4608</u> <u>Jacksonville, FL</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Dr. Lee W. Hayes</u>	<u>8467 New York Ave</u> <u>Orange Park, FL</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mr. Martin Johnson</u>	<u>5424 Clifton Rd.</u> <u>Jacksonville, FL</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mrs. O. L. Kirbo, Sr</u>	<u>1246 Joan Ct.</u> <u>Jacksonville, FL</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mr. Daniel U. Livermore Jr.</u>	<u>1049 Nicholson Rd.</u> <u>Jacksonville, FL</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Mrs. Daniel U. Livermore Jr.</u>	<u>1049 Nicholson Rd.</u> <u>Jacksonville, FL</u>

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(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mr. Robert Maurer</u>	<u>2543 Randy Rd.</u> <u>Jacksonville, FL</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>1st-V</u>	<u>Mr. E. E. Merrill</u>	<u>1409 Gay Ave.</u> <u>Jacksonville, FL</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Mrs. Joseph Hilman</u>	<u>3044 Ponce De Leon Ave.</u> <u>Jacksonville, FL</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mrs. W. K. Hinsman</u>	<u>1111 Glynlea Rd.</u> <u>Jacksonville, FL</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mrs. Marjorie Shields</u>	<u>5126 San Jose Blvd.</u> <u>Jacksonville, FL</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Mrs. A. V. SIKES</u>	<u>1210 Peachtree St.</u> <u>Jacksonville, FL</u>

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)

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Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|--------------|-----------------------------|---|
| 1) <input type="checkbox"/> Change
<input checked="" type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>2nd-V</u> | <u>Mr. Tom Smith</u> | <u>2381 Downing St.</u>
<u>Jacksonville, FL</u> |
| 2) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Mrs. Tom Smith</u> | <u>2381 Downing St.</u>
<u>Jacksonville, FL</u> |
| 3) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Mr. John Watkins</u> | <u>2202 Red Oaks Dr.</u>
<u>Jacksonville, FL</u> |
| 4) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Mrs. John Watkins</u> | <u>2202 Red Oak Dr.</u>
<u>Jacksonville, FL</u> |
| 5) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Mr. Haywood M. Bail</u> | <u>4317 De Medici Ave</u>
<u>Jacksonville, FL</u> |
| 6) <input type="checkbox"/> Change
<input type="checkbox"/> Add
<input checked="" type="checkbox"/> Remove | <u>3rd-V</u> | <u>Mrs. Charles H. Ferm</u> | <u>211 Trout River Ave</u>
<u>Jacksonville, FL</u> |

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

please see attached documents.

The date of each amendment(s) adoption: March 26, 2014, if other than the date this document was signed.

Effective date if applicable: March 26, 2014
(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 March 26, 2014

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)

Lisé Everly

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE
JACKSONVILLE HUMANE SOCIETY, INC.**

**ARTICLE I
NAME, ADDRESS, AND REGISTERED AGENT**

The name of the corporation shall be "Jacksonville Humane Society, Inc." The physical address of the corporation is 8464 Beach Boulevard, Jacksonville, Florida 32216. The mailing address of the corporation is the same as the physical address. The Registered Agent for the corporation is Denise Deisler, 8464 Beach Boulevard, Jacksonville, Florida 32216.

**ARTICLE II
PURPOSE**

The corporation is a not-for-profit corporation whose purpose is to adhere to the creed of the Jacksonville Humane Society and to promote and advance humane and protective care, treatment, and wellbeing of animals by positive community interaction through animal fostering, education, spay-neuter programs and other activities that enable people of all ages and in all circumstances to enjoy animal companionship, and for any other lawful purpose.

**ARTICLE III
TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE IV
INCORPORATORS**

The names and places of residence of the incorporators hereto are as set forth in the original Bylaws:

<u>Name</u>	<u>Address</u>
_____	_____
_____	_____
_____	_____

**ARTICLE V
OFFICERS**

The affairs of the corporation shall be managed as provided in the bylaws..

**ARTICLE VI
BOARD OF DIRECTORS**

The number of Directors is set forth in the bylaws and may be changed from time to time as provided in the bylaws, but shall never be less than ten. The Directors shall be elected in the manner provided in the bylaws. Vacancies in the Board of Directors shall be filled as provided in the bylaws.

**ARTICLE VII
ANNUAL MEETING**

The annual meeting of the corporation shall be held at such time and place and for such purposes as may be specified in the bylaws of the corporation.

**ARTICLE VIII
BYLAWS**

The bylaws of the corporation shall be adopted by the Directors. The bylaws may be amended as set forth in the bylaws.

**ARTICLE IX
AMENDMENT**

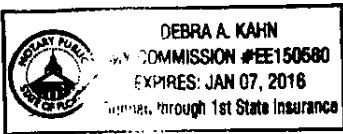
These articles may be amended as set forth in the bylaws

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals and have made, subscribed and notarized this Certificate of Incorporation at Jacksonville, Florida, this ____ day of _____, 2014.

STATE OF FLORIDA)
 ss
COUNTY OF DUVAL)

Before me the undersigned authority personally appeared _____,
_____, and _____, known to me to be the
persons _____ and who executed the foregoing Certificate of
Incorporation, and each of them acknowledged to and before me _____
executed that instrument for the uses and purposes _____.

WITNESS my hand and seal at Jacksonville, Florida this 26th day of
March, 2014.



Debra A. Kahn
Notary _____, State of Florida at Large
My Commission Expires: 1/7/16

Having been named as registered agent to accept service of process for the
above stated corporation at the place designated in these articles, I am familiar with and
accept the appointment as registered agent and agree to act in this capacity.

3-26-14
Date

[Signature]
Registered Agent