

NO0000006907

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 22 AM 10:42

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

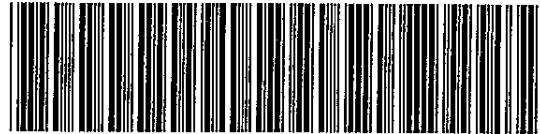
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500058641575

08/22/05--01016--017 **35.00

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rescued Pets Are Wonderful Inc.

DOCUMENT NUMBER: H000000548123

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

Please return all correspondence concerning this matter to the following:

John O'Connor

(Name of Contact Person)

Rescued Pets Are Wonderful Inc.

(Firm/ Company)

1786 NE 39 ST

(Address)

OAKLAND PARK, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John O'Connor

(Name of Contact Person)

at (954)

(Area Code & Daytime Telephone Number)

724-1400

721-6050

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 AUG 22 AM 10:42

RESCUED PETS ARE WONDERFUL, INC.

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

~~1000000548123~~

1000000006907

(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):

N/A

(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 - The specific purpose(s) for which the corporations is organized is (are): Animal Rescue.

Said corporation is organized exclusively for charitable, purposes, within the meaning of section 501(c)(3)

of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.) *CONT'D*

(Attach additional pages if necessary)
(continued)

ARTICLE III - Continued...

Upon dissolution of the corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government for a public purpose.

The date of adoption of the amendment(s) was: Aug. 18, 2005


Effective date if applicable: Aug. 18, 2005
(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.

Signed this 18 day of August 2005

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.)

John O'Connor

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35