## N01000003423

Howard L. Merkel P.A.
Accounting & Tax Service

540 Key Deer Boulevard Big Pine Key, FL 33043 200005080512--4 -03/11/02--01051--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00

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| ☐ Walk in ☐ Pick up time   |   | ertified Copy        |
| ☐ Mail out ☐ Will wait   | Photocopy   | ertificate of Status |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS  Amendment Resignation of R.A., Offic Change of Registered Age Dissolution/Withdrawal Merger | ent .                |
| OTHER FILINGS  | REGISTRATION/QUALIF   | <u>ICATION</u>       |
| Annual Report Fictitious Name  | Foreign Limited Partnership Reinstatement Trademark Other   |                      |
|  |   |                      |

CR2E031(7/97)

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

Stand Up For Animals, Inc.

Pursuant to the provisions of Section 607-1006, Florida Statues, this Florida Corporation adopts the following articles of amendments to its Articles of incorporation:

FIRST:

Article III: Purposes

Add the following three paragraphs, a, b, & c in the attachment

Street Address: 29162 Iris Dr., Big Pine Key, Fl 33043

SECOND:

Adoption of Amendments(s)

This amendment was unanimously approved by the shareholders on

March 1, 2002.

NAME: Linda Gottwald

TITLE: President

Reference number: N01000003423

PILED

02 HAR 11 PH 2: 18

SECRETARY OF STATE
AFLAHASSEE, FLORIDA

## AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

Stand Up for Animals, Inc.

Name of Organization

Signature of Officer or Person Holding Power of Attorney

3-1002

Date

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code.
- No part of the net earnings of the organization shall inure to the b. benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- C Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.