

No 2000005767

From: CELIA TRIMBLE BOONE (915)695-6800
LAW OFFICES OF CELIA TRIMBLE B
104 PINE STREET
SUITE 318
ABILENE, TX, 79601

(Address)

(City/State/Zip/Phone #)

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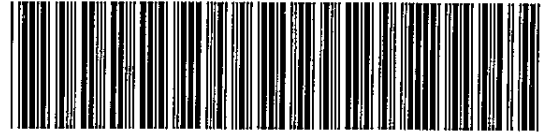
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03 MAR 21 AM 10:58
SECRETARY OF STATE
DALLAS, TEXAS, FLORIDA

No 2000005767
Celia
Boone
3-21-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2003

CELIA TRIMBLE E. BOONE
104 PINE STREET
SUITE 318
ABILENE, TX 79601

SUBJECT: GULFSTREAM GUARDIAN ANGEL ROTTWEILER RESCUE, INC.
Ref. Number: N02000005767

We have received your document for GULFSTREAM GUARDIAN ANGEL ROTTWEILER RESCUE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 403A00015591

AMENDED ARTICLES OF INCORPORATION
In Compliance with Chapter 617,F.S., (Not For Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

GULFSTREAM GUARDIAN ANGEL ROTTWEILER RESCUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2950 SW 103 Avenue
Miami, FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A non-profit corporation organized to do any and all business necessary to help animals in need, including fundraising, procurement of food and shelters, and acquiring medically necessary treatments.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 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 organization shall inure to the 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 furtherance of the purposes set forth in the purpose clause hereof.

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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Volunteers to serve first terms of two(2) years, and subsequent election by members from slate chosen by committee for two(2) year terms.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Grace Acosta, 2950 Sw 103 Avenue, Miami, FL 33165	President
Marie Zeak, 400 Mac Arthur Circle, Cocoa, FL 32927	Vice-President
Celia Trimble Boone, P0 Box 1181, Abilene, TX 79604	Secretary
Catherine Crespo, 7870 NW 5 Place, Plantation, FL 33324	Treasurer
Jane Dyar, 2731 SW 17 Street, Ft.Lauderdale, FL 33312	Board Member
Susan Fennell, 7166-1 18 St. Seminole, FL 33772	Board Member

Beatriz Junenez, 1150 Sorolla Ave Coral Gables, FL 33134 Board Member
Yolanda Ramirez, 18468 NW 24 St. Pembroke Pines, FL 33029 Board Member
Marlen Valle, 16924 SW 109 Ct., Miami, FL 33157 Board Member

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:
Grace Acosta, 2950 SW 103 Ave., Miami, FL 33165

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
Grace Acosta, 2950 SW 103 Ave., Miami FL 33165

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

Signature/Registered Agent Date

Grace Acosta 3/12/03

Signature/Incorporator Date

Grace Acosta 3/12/03

Gulfstream Guardian Angels Rottweiler Rescue, Inc.
2950 SW 103 Avenue
Miami, FL 32927

AMENDMENT ADOPTION

I, Celia Trimble Boone, a person over the age of 18 years and fully competent to make this statement, having never been convicted of a crime or in any other way being disqualified from making this statement do hereby certify that:

On March 1, 2003, a proposal to amend the Articles of Incorporation of Gulfstream Guardian Angels Rottweiler Rescue was made due to requirements of the Internal Revenue Code for 501(c)(3) nonprofit corporations.

There are no members entitled to vote on the proposal and the proposal was approved by unanimous vote of the Board of Directors of Gulfstream Guardian Angels Rottweiler Rescue, Inc..

I have personal knowledge of the events stated herein. I am the duly authorized and existing Secretary of Gulfstream Guardian Angels Rottweiler Rescue, Inc.



Celia Trimble Boone, Secretary
Gulfstream Guardian Angels Rottweiler Rescue, Inc.