

N02000007362

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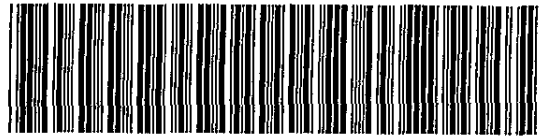
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DEPT OF STATE
TALLAHASSEE, FLORIDA

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FILED

Rej Amend
PS 2/27/03
7362



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 12, 2003

MARY D SULLENBERGER
7170 DEER RUN
AMHERST, OH 44001

phone: 440 9883929

SUBJECT: UNITED YORKIE RESCUE, INC.
Ref. Number: N02000007362

We have received your document for UNITED YORKIE RESCUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00009493

United Yorkie Rescue, Inc.

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

Certified Copy of United Yorkie Rescue, Inc. Incorporation Papers

Please find enclosed an Amendment to the Articles of Incorporation to United Yorkie Rescue, Inc., along with our check in the amount of \$43.75. This amount includes \$35.00 for filing this amendment, and \$8.75 for a certified copy.

In order to facilitate this matter, please send the certified copy to me at the following address:

Mary Sullenberger
7170 Deer Run
Amherst, OH 44001

We are facing a February 13th deadline for filing our 501(C)3.
Thank you for your time and consideration.

Respectfully yours,

Mary D. Sullenberger

Mary D. Sullenberger
Treasurer, UYR, Inc.

*NO # ON RECORD
electronic filing*

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of the corporation described herein hereby submits the following amendment(s) to the corporation's Articles of Incorporation to the Secretary of State of Florida.

1. The date of incorporation of the corporation: September 26, 2002.
2. The name of the corporation before amendment: UNITED YORKIE RESCUE, INC.
3. The name of the corporation after amendment: same as above, no change in the name.
4. The text(s) of each amendment as adopted (is) (are) as follows:

Article III is amended to include in the purpose the following language:

The purpose for which the United Yorkie Rescue, Inc., is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

In the event of dissolution, the residual assets of the organization will be turned over to one or more organization which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding section of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The date of adoption of each amendment was: January 28, 2003.

The amendment was adopted by:

The board of directors at the meeting held on January 28, 2003. No vote of the members was required.

These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 22 day of February, 2003.

UNITED YORKIE RESCUE, INC.

OFFICER'S NAME & TITLE

Mary Sullentzger

Treasurer, UYR