

No 3000000370

(Requestor's Name)



Ms. Phyllis Ayoob  
572 Seminole Woods Blvd  
Geneva, FL 32732-9313

ASPCA

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

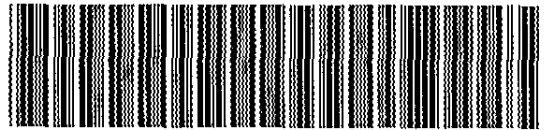
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**FILED**  
03 JUN 16 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*David*

June 13, 2003

Ms. Anna Chestnut  
409 East Gaines Street  
Tallahassee, Florida 32399

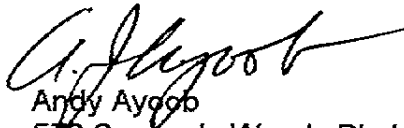
Dear Ms. Chestnut,

I spoke with you today regarding the attached Articles of Amendment for C.A.T.S.- C.A.N., Inc. (Articles of Incorporation N03000000370). We are amending the original Articles to comply with IRS required wording for a 501 (c) (3) corporation. As we are under a deadline to complete the filing with the IRS, you suggested that I send these to you directly.

I have enclosed a check for \$52.50 to cover the processing fee and for two certified copies of the filing. Please send the certified copies to the address below.

I hope that you find everything in order. If not, I have provided my telephone contact information below. Thank you very much for your assistance.

Best Regards,



Andy Ayoub  
572 Seminole Woods Blvd.  
Geneva, Florida 32732  
Home: 407-349-5255  
Office: 407-736-3365  
Mobile: 407-701-2305  
Email: [ajapma@aol.com](mailto:ajapma@aol.com)

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

C.A.T.S.-C.A.N., Inc.

(present name)

N03000000370

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHMENT (PAGE 1 OF 1)

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**SECOND:** The date of adoption of the amendment(s) was: June 13, 2003

**THIRD:** Adoption of Amendment (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.



\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Phyllis M. Ayob

\_\_\_\_\_  
Typed or printed name

President, C.A.T.S.-C.A.N., Inc.

\_\_\_\_\_  
Title

June 13, 2003

\_\_\_\_\_  
Date

Attachment to Articles of Amendment form dated June 13, 2003 for C.A.T.S.-C.A.N., Inc.  
(Page 1 of 1)

Articles of Amendment for C.A.T.S.-C.A.N., Inc.

The following paragraph hereby replaces paragraph B. of Article III:

*B. The Corporation is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.*

The following paragraph is hereby added as a new Article, namely, "Article VII. Inurement of Income":

*Article VII. Inurement of Income. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered.*

The following paragraph is hereby added as a new Article, namely, "Article VIII. Legislative or Political Activities":

*Article VIII. Legislative or Political Activities: No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene (including the publishing or distribution of statements) for any political campaign on behalf of any candidate for public office.*

The following paragraph is hereby added as a new Article, namely, "Article IX. Operational Limitations":

*Article IX. Operational Limitations: Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation 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) or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).*

The following paragraph is hereby added as a new Article, namely, "Article X. Dissolution Clause":

*Article X. Dissolution Clause: Upon the dissolution of the corporation, the Board of trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.*