

NID30000008857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

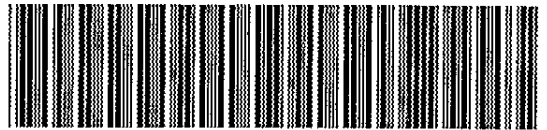
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amend
9/11/16*



900025641609

12/22/03--01047--007 **35.00

FILED
04 JAN 14 AM 10:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Bauer & Fiedler P.A.

ATTORNEYS AT LAW

KIRK T. BAUER
TIMOTHY R. FIEDLER
MEG WILLIAMS FIEDLER
STEPHEN J. BRAUN

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.dclandattorneys.com

TELEPHONE: (386) 734-3313
FAX: (386) 738-0424
E MAIL: dclandattorneys@aol.com

December 16, 2003

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

RE: Bratpack Rescue, Inc.
Document No. N03000008857
Amended Articles of Incorporation

Dear Sirs:

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation for the above corporation and a check for \$35.00.

Please file these Amended Articles of Incorporation and provide us with a date-stamped copy of the Amendment.

Thank you for your assistance in this matter.

Very sincerely yours,
BAUER & FIEDLER, P.A.


Timothy R. Fiedler

TRF:crz
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 5, 2004

TIMOTHY R. FIEDLER
BAUER & FIEDLER, P.A.
P.O. BOX 459
DELAND, FL 32721-0459

SUBJECT: BRATPACK RESCUE, INC.
Ref. Number: N03000008857

We have received your document for BRATPACK RESCUE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in 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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00000199

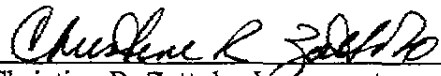
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BRATPACK RESCUE, INC.
Document No. N0300008857

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: The following articles have been amended per the attached Amended Articles of Incorporation: Article I, showing a new principal place of business address. Article II, deleted and now entitled DURATION. Article III - Purpose was amended to be more specific. Article IV has been replaced with a new Article IV; Article V remains the same. Article VI has been replaced with a new Article VI listing the Board of Directors and qualifying information. Article VII remains the same. Article VIII has been replaced with a new Article VIII. A new Article IX has been added.

SECOND: The date of adoption of the amendments and/or changes was: December 16, 2003.

THIRD: Adoption of Amendments: There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.


Christine R. Zattolo, Incorporator
and Vice President
Date: 1/12/04

04 JAN 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED ARTICLES OF INCORPORATION

of

**BRATPACK RESCUE, INC.
A Non-Profit Corporation**

The undersigned subscribers of these Amended Articles of Incorporation, being natural persons competent to contract, hereby subscribe to and form a corporation not for profit under the laws of the State of Florida.

**ARTICLE I
Name and Principal Office**

The name of the corporation is Bratpack Rescue, Inc., a Non-Profit Corporation, and it shall have as its principal address is 1745 Lake Terrace Drive, Eustis, Florida 32726 and mailing address is 1745 Lake Terrace Drive, Eustis, Florida 32726.

**ARTICLE II
Duration**

The corporation is to exist perpetually, with commencement at the time of filing these Articles.

**ARTICLE III
Purpose**

The purpose or purposes for which the corporation is organized are:

1. For the rescue, rehabilitation and re-homing of dogs and the advancement of charitable, educational and any other related or corresponding charitable purposes by the distribution of its funds for such purposes.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things that are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
4. Further, the corporation is exclusively, 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.

ARTICLE IV
Qualification

Any person eighteen (18) years of age and over, evidencing a willingness to work toward the goals of the organization may be accepted to regular membership on approval of the Board of Directors.

ARTICLE V
Registered Agent and Address of Registered Office

The name of the initial registered agent of the corporation is Christine R. Zattolo, 24109 Mink Road, Astor, Florida.

ARTICLE VI
Directors

The number of members constituting the initial Board of Directors shall be 6, and the names and addresses of the persons who are to serve as the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Pamme Davis	481 North Lake Jessup Avenue, Oviedo, FL 32765
Christine R. Zattolo	P. O. Box 322, Astor, FL 32102
Marilyn Lentini	1745 Lake Terrace Drive, Eustis, Florida 32726
Mary Domery	P. O. Box 6265, Lakeland, FL 33807
Carol Theodorovich	58122 Diener Drive, Goshen, IN 46528
Terri McLain	60999 SW Creekstone Loop, Bend, Oregon 97702

The method by which the directors shall be appointed or elected in the future will be stated in the Bylaws of the corporation.

ARTICLE VII
Incorporators

The names and addresses of the incorporators of this corporation are:

