

N04000000789

Leann M. Lund

(Requestor's Name)

114 Kings Road

(Address)

(Address)

Wauvona, FL 32333

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Gulf Coast Ship Teu Resale, Inc

(Business Entity Name)

04/30/04--01055--006 \*\*43.75

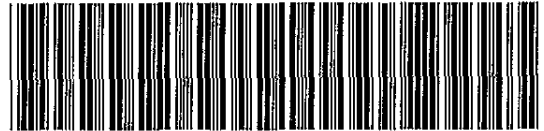
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DIVISION OF CORPORATION

RECEIVED  
04 APR 30 PM 2:26

04 APR 30 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend  
mjm  
4/25/04

**ARTICLES OF AMENDMENT**

**to**

**ARTICLES OF INCORPORATION**

**of**

GULF COAST SHIH TZU RESCUE, INC.

(present name)

N04000000789

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.)

ARTICLE VIII NET EARNINGS AND ACTIVITIES

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 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

(please see page two)

**SECOND:** The date of adoption of the amendment(s) was: April 28, 2004

**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.

Leann M. Lund

Signature of Chairman, Vice Chairman, President or other officer

Leann M. Lund

Typed or printed name

President

Title

4/28/04

Date

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to  
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of  
GULF COAST SHIH TZU RESCUE, INC.  
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ARTICLE VIII, CONT.

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.

ARTICLE VIII, DISSOLUTION

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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.