

NO700000573

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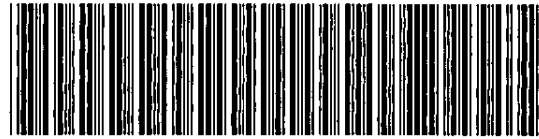
(Business Entity Name)

(Document Number)

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07 MAR -9 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*  
C. Goulette MAR 12 2007

**MICHAEL J. McGOEY CPA, INC.**

**639 EAST OCEAN AVENUE, SUITE 101**

**BOYNTON BEACH, FL 33435**

**(561) 734-8599**

**Fax (561) 734-8544**

**mjmgoey@aol.com**

**cpapalmbeach.com**

**COVER LETTER**

**TO: Amendment Section**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATION:**

**DOCUMENT NUMBER:**

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

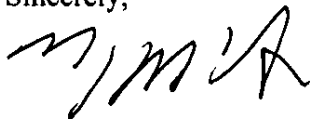
Michael J McGoey  
Michael J McGoey CPA  
639 E Ocean Ave, Suite 101  
Boynton Beach, FL 33435

For further information concerning this matter, please call: Michael J McGoey CPA  
at (561) 734-8599

Enclosed is a check for the following amount:

◆ \$35 Filing Fee

Sincerely,



Michael J McGoey

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA BULL TERRIER RESCUE LEAGUE, INC.**

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(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAR -9 PM 4: 06

APPROVED  
AND  
FILED

*Pursuant to the provisions of section ~~617~~ 1006, Florida Statutes, this Florida profit 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**

The tax exempt purposes of this corporation shall be to receive and maintain a fund or funds of real or personal property or both and, subject to the restrictions and limitations which are hereinafter set forth, to use and apply the whole or any part of the income from the principal of the fund or funds exclusively for charitable, religious, scientific, literary or educational purposes, either directly or by contributions to organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or any may hereafter be amended.

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 if furtherance of the purposes set forth in the purpose clause hereof. No substantial part 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 other provision of these Articles of Incorporation, this corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by organizations described in §501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended.

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are operated exclusively for such purposes.

ARTICLE VII

The initial officers and/or directors of the corporation are as follows:

Title: P D  
JOE MORWEISER  
309 SW 2<sup>ND</sup> AVENUE  
BOYNTON BEACH, FL 334345

Title: VP D  
DAVID SARDO  
309 SW 2<sup>ND</sup> AVENUE  
BOYNTON BEACH, FL 334345

Title: S D  
Frank Albanese  
2121 N Ocean Blvd  
Boca Raton, FL 33431

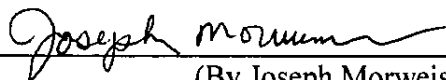
**THIRD:** The date of each amendment's adoption: FEBRUARY 27,  
2007

**FOURTH:** Adoption of Amendment:

The amendment was approved by the *Directors*. The number of votes cast for the amendment was sufficient for approval, *There are no members to vote.*

Signed the 28 day of February, 2007.

Signature



(By Joseph Morweiser, Director)