

N09000002535

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2010 MAY 12 P 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
5-14-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pets Ad Litem, Inc.

DOCUMENT NUMBER: N09000002535

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ralph A. DeMeo
(Name of Contact Person)

(Firm/ Company)

P. O. Box 6526
(Address)

Tallahassee/FL 32314
(City/ State and Zip Code)

PAL@petsadlitem.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ralph A. DeMeo at (850) 222-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2010 MAY 12 P 12:03

Pets Ad Litem, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000002535

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Susan Kutkiewicz	P. O. Box 6526 Tallahassee/FL 32314	☐ Add ☒ Remove
VP	Karyl Alderman	1092 Winter Lane Tallahassee/FL 32311	☐ Add ☒ Remove
S	ⁿ Jeanette Curtis <i>jc</i>	P. O. Box 6526 Tallahassee/FL 32314	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend Article III to read:

Promote animal welfare in the Tallahassee and surrounding community.

This organization is organized exclusively for charitable, educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

In the event that the Corporation shall be dissolved or liquidated, the Board of Directors, after paying or making provision for payment of all of the known liabilities of the Corporation, may transfer or dispose of the Corporation's property and assets to (a) one or more corporations, trusts, funds or other organizations which at the time are exempt from federal income tax as organizations described in section 501(c)(3) of the Code and, in the sole judgment of the Corporation's Board of Directors, have purposes similar to those of the Corporation or (b) the federal government, or to a state or local government for such purposes. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction exclusively to one or more of such corporations, trusts, funds or other organizations as said court shall determine, which at the time are exempt from federal

**Articles of Amendment
to
Articles of Incorporation
of
PETS AD LITEM, INC.
N09000002535**

ATTACHMENT:

E. [continued from Page 2]

income tax as organizations described in section 501(c)(3) of the Code, and which are organized and operated for such purposes, or to the federal government or to a state or local government for public purposes.

The date of each amendment(s) adoption: May 11, 2010

(date of adoption is required)

Effective date if applicable: May 11, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated May 11, 2010

Signature

Koren C Taylor

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Koren Taylor

(Typed or printed name of person signing)

Vice Chairman

(Title of person signing)