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11 MAR 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Safe Harbor Animal Rescue of the Keys Inc.  
(S.H.A.R.K.)

**DOCUMENT NUMBER:** NI 0000006690

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

Please return all correspondence concerning this matter to the following:

Kathleen Bentley (E.D.)

(Name of Contact Person)

SafetHarbor Animal Rescue of the Keys Inc.

(Firm/ Company)

10803 6th Ave

(Address)

Marathon, FL 33050

(City/ State and Zip Code)

~~###~~ Safeharbor050@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katle Bentley

(Name of Contact Person)

at ( 305 ) 731-3191

(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

Safe Harbor Animal Rescue of the Keys Inc.

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

NI0000006690

(Document Number of Corporation (if known))

11 MAR 28 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

please amend to include  
Dissolution Clause stated in  
By laws attached

**ARTICLE VI**  
**Amendments**

**Section 1.** These Bylaws may be amended by the BOD at any annual meeting providing that a proposal to amend shall be submitted in writing to the Secretary with signatures of at least 25% of BOD in good standing with the organization and current with their dues, at least forty days prior to the annual meeting. The Secretary shall include the text of proposed amendments in the notice of the meeting.

**Section 2.** Bylaws properly presented as set forth in Article VI, Section 1, shall be adopted or rejected by a simple majority of BOD.

**Section 3.** The Board may from time-to-time establish standing rules applicable to the details of the administration of the organization, provided that such standing rules do not violate any bylaw, constitutional provision, corporation objective, law, or objective set forth in the Mission Statement of the SHARK, Inc.

**ARTICLE VIII**  
**Dissolution of Corporation**

**Section 1.** The SHARK, Inc. may be dissolved at any time by a vote of the Board, requiring a two-thirds approval. In the event of dissolution, whether voluntary, or by operation of the law, the property, proceeds thereof, assets of the corporation, shall not be distributed to any members of the organization but after payment of debts, all property and assets shall be donated to a similar charitable organization for the benefit of animals selected by the Board members. Appropriate legal actions shall be required to complete the dissolution of the corporation, as may be required by any governmental agency and/or statutory requirement.

The date of each amendment(s) adoption: 3.23.11

Effective date if applicable: 3.23.11 (date of adoption is required)  
(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 3.23.11

Signature Kathleen Bentley

(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)

Kathleen Bentley (E.D.)  
(Typed or printed name of person signing)

Executive Director  
(Title of person signing)