

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Island Retriever Rescue of the Palm Beaches, Inc.

DOCUMENT NUMBER: N11000000606

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

Please return all correspondence concerning this matter to the following:

Linda Ripps
(Name of Contact Person)

Island Retriever Rescue of the Palm Beaches, Inc.
(Firm/ Company)

100 Royal Palm Way #306
(Address)

Boca Raton, FL 33432
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Linda Ripps at (561) 906-2275
(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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Island Retriever Rescue of the Palm Beaches, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

N11000000606

(Document Number of Corporation (if known))

SECRETARY OF STATE
11 FEB - 2 AM 11:56
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)

Amendment of Article III - Purpose

The corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws, including for such purposes:

A. To provide for the welfare, care, placement and adoption of Golden Retriever dogs and Golden Retriever mixes that have been abused, neglected or abandoned by their owners.

B. To promote public education that will help prevent abuse, neglect, and cruelty to all animals.

C. To acquire real, personal and intangible property by way of purchase, gift, lease donation or otherwise in order to carry out the purpose of this corporation.

(Amendment to Article III and additional Amendments continued on attachment)

Amendment to Article III (continued):

D. To receive, hold and distribute donations, bequests or other funds and do any and all things necessary or incidental thereto.

E. To do all things and engage in all lawful acts and activities under which a Not-for-Profit corporation may be formed and to do all things necessary and incidental to the purpose of this corporation under the Florida (Not for Profit) Corporation Law now in effect or may at any time be amended.

Amendment to Article IV

The manner to which directors are elected or appointed is:

The initial officers and directors shall be appointed by the President. The members of the Board of Directors shall be elected by a majority of the then-incumbent Directors and shall serve for terms of two years. The Board terms shall be staggered with no more than half the positions being open for election in any one fiscal year. After each member of the initial Board has served two years, the Board of Directors will begin the staggered terms process by choosing which positions will be open for election in the third year of the corporation's existence. The remaining Board positions will be up for election in the following years.

Addition of Article IX

Dissolution

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

The date of each amendment(s) adoption: January 19, 2011
(date of adoption is required)

Effective date if applicable: _____
(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 1/19/11
Signature _____

(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)

Linda Ripps
(Typed or printed name of person signing)

President
(Title of person signing)