

N110000000610



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TALLAHASSEE, FLORIDA

Amend

TBrown

9-12-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Angelico Cat Rescue

DOCUMENT NUMBER: N11000000610

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

Please return all correspondence concerning this matter to the following:

Tammy Brzezniak

(Name of Contact Person)

Angelico Cat Rescue

(Firm/ Company)

7451 NW 34 St

(Address)

Lauderhill, Fl. 33319

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammy Brzezniak

(Name of Contact Person)

at (954) 461-4001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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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

Angelico Cat Rescue *Inc.*

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

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TALLAHASSEE, FLORIDA

N11000000610

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI

PROVISIONS OF 501© (3)

A. said organization is organized exclusively for charitable, religious, educational,
and scientific purposes, including, for such purposes, the making of distributions
to organizations that qualify as exempt organizations under section 501© (3) of
the Internal Revenue Code, or corresponding section of any future federal Tax code.

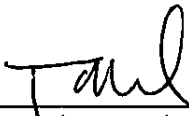
B. Upon the dissolution of the organization, assets shall be distributed to the federal
government, or to a state or local government, for a public purpose. Any such
assets not disposed of shall be disposed of by a Court of Competent Jurisdiction
of the county in which the principal offices of the organization 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.

The date of adoption of the amendment(s) was: 06/15/2011

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 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.

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.)

Tammy Brzezniak
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35