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OIVISION OF CORPORATIONS

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Amend

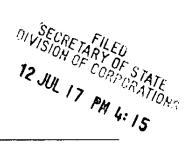
JUL 1 8 2012 T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

· ·		
NAME OF CORPORATION: Limbo Chih	uahuas - Chil	nuahua Rescue Inc.
DOCUMENT NUMBER: N11000007	277	
The enclosed Articles of Amendment and fee are subr	nitted for filing.	
Please return all correspondence concerning this matte	er to the following:	
Mary M. Barrett		
	(Name of Contact Persor)
Limbo Chihuahuas - Chi	huahua Res	scue Inc.
	(Firm/ Company)	
PO Box 5061		
	(Address)	
Gulfport, FL 33737		
	(City/ State and Zip Code	e)
bonoball@tampal	pay.rr.com	
E-mail address: (to be used		notification)
For further information concerning this matter, please	call:	
Mary M. Barrett	727	423-0226 de & Daytime Telephone Number)
(Name of Contact Person)	(Area Co	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

.Articles of Amendment to Articles of Incorporation of



Limbo Chihuahuas - Chihuahua Rescue Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N11000007277 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: PO Box 5061 (Mailing address MAY BE A POST OFFICE BOX) Gulfport, FL 33737 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: N/A Florida 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.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X. Remove X. Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Joi Sally Sm	<u>nes</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_	N/A	
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Article IX - Exclusive Charitable Purpose

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This Corporation is organized for and shall be operated exclusively for charitable,
literary, scientific and educational purposes within the meaning of
501(c)(3) of the Internal Revenue Code of the United States, or corresponding
section of any future tax code.
Article X - Dissolution Upon Final Liquidation
Upon the dissolution of this organization, assets shall be distributed to one or
more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue
Code, or corresponding section of any federal tax code, or shall be distributed to
the federal government, or to a state of local government, for a public purpose.
Any remaining dogs shall be placed with 501(c)(3) rescue groups or shelters
and assets shall be provided for such placement.

The date of each amendment(s) adoption: July 10, 2012
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 7-14-12
Dated 7-14-12 Signature Mary M. Samtt
(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)
Mary M. Barrett
(Typed or printed name of person signing)
President
(Title of person signing)