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*Amend*

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13 JAN 22 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 2013  
T. ROBERTS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HUMANE SOCIETY OF SOUTHWEST FLORIDA, INC

DOCUMENT NUMBER: N12000008462

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

Please return all correspondence concerning this matter to the following:

**SUSAN J KEETON**

(Name of Contact Person)

**HUMANE SOCIETY OF SOUTHWEST FLORIDA, INC**

(Firm/ Company)

**PO BOX 173**

(Address)

**NOKOMIS, FL 34274-0173**

(City/ State and Zip Code)

**SKEETON@HSSWFL.ORG**

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

For further information concerning this matter, please call:

**GINA IOVINE**

(Name of Contact Person)

at ( **941** ) **302-4006**

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>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

HUMANE SOCIETY OF SOUTHWEST FLORIDA, INC

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

N12000008462

(Document Number of Corporation (if known))

FILED  
13 JAN 22 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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:**

N/A

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

N/A

(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: N/A

(Florida street address)

New Registered Office 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)

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>TS</u>	<u>SUSAN J KEETON</u>	<u>677 N WASHINGTON BLVD</u> <u>SARASOTA, FL 34236</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



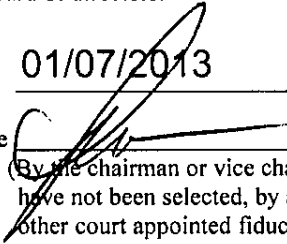
The date of each amendment(s) adoption: 01/07/2013

Effective date if applicable: 01/07/2013  
*(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 01/07/2013

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)*

GINA IOVINE  
*(Typed or printed name of person signing)*

PRESIDENT  
*(Title of person signing)*

Articles of Amendment  
to

Articles of Incorporation  
For  
Humane Society of Southwest Florida, Inc

**A FLORIDA NOT-FOR-PROFIT CORPORATION**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation is: Humane Society of Southwest Florida, Inc

**ARTICLE II**  
**PRINCIPLE OFFICE AND MAILING ADDRESS**

The principle place of business address: 4902 Lahaina Drive  
Sarasota, FL 34232

The mailing address of the corporation is: P.O. Box 173  
Nokomis, FL 34274-0173

**ARTICLE III**  
**GENERAL AND SPECIFIC PURPOSE**

- A. Said corporation 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(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- B. The specific purpose for which this corporation is organized is to provide spay and neuter services to dogs and cats of low income families and implement a feral trap neuter and return program in Southwest Florida.

**ARTICLE IV**  
**BOARD OF DIRECTORS**

The manner in which directors are elected or appointed is as provided for in the bylaws.

**ARTICLE V**  
**501(c) (3) LIMITATIONS**

- A. **NO PRIVATE INUREMENT:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable

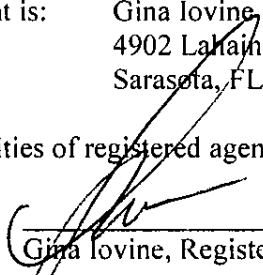
compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

- B. LOBBYING AND POLITICAL CAMPAIGNS: No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- C. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- D. DISSOLUTION: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation 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.

**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address of the registered agent is: Gina Iovine,  
4902 Lahaina Drive  
Sarasota, FL 34232

I certify that I am familiar with and accept the responsibilities of registered agent.

  
\_\_\_\_\_  
Gina Iovine, Registered Agent

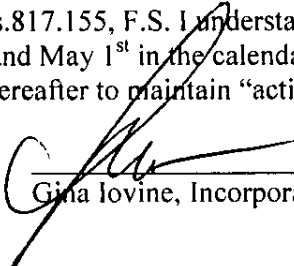
**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator is: Gina Iovine,  
4902 Lahaina Drive  
Sarasota, FL 34232

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of



State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

  
Gina Iovine, Incorporator

**ARTICLE VIII**  
**INITIAL OFFICERS AND/OR DIRECTORS**

The initial officers and/or directors of the corporation:

President	Gina Iovine 4902 Lahaina Drive Sarasota, FL 34232
Vice President	Suzanne M. Waxman 216 Pine Road Nokomis, FL 34275
Treasurer, Secretary	Susan J. Keeton 677 North Washington Boulevard Sarasota, FL 34236

**ARTICLE IX**  
**EFFECTIVE DATE**

The effective date for this corporation shall be: 10/01/2012