

N17000000784

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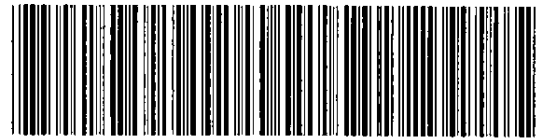
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JUN 15 2017
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Amend

JUN 15 2017

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pets 4 Christ Medical Center Inc

DOCUMENT NUMBER: N17000000784

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

Please return all correspondence concerning this matter to the following:

Sherri Peterson

(Name of Contact Person)

Pets 4 Christ Medical Center Inc

(Firm/ Company)

9240 143rd Ln

(Address)

Seminole, FL 33776

(City/ State and Zip Code)

Sherri@pets4christ.com

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

For further information concerning this matter, please call:

Sherri Peterson

(727)

631-2621

at

(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:

☒ \$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

FLORIDA
DEPARTMENT OF
STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2017

SHERRI PETERSON
PETS 4 CHRIST MEDICAL CENTER INC
9240 143RD LN
SEMINOLE, FL 33776

SUBJECT: PETS 4 CHRIST MEDICAL CENTER INC.
Ref. Number: N17000000784

We have received your document for PETS 4 CHRIST MEDICAL CENTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot use our form and submit articles of incorporation. You can file Amended and Restated Articles or you can just file Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 617A00010614

17 JUN -6 PM 2:02
JUN 6 2017
JUN 6 2017

Articles of Amendment

Article I

Name

1.01 Name

The name of the corporation is:

PETS 4 CHRIST MEDICAL CENTER INC.

Article II

The principal place of business address:

9240 143rd Ln

Seminole, FL 33776

The mailing address of the corporation is:

9240 143rd Ln

Seminole, FL 33776

Article III

Purpose

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2024 JUN 21 PM 2:12
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

3.01 Purpose

Pets 4 Christ Medical Center Inc. is a non-profit corporation and shall be operated exclusively for the initial care and welfare of dogs and cats rescued by registered 501(c)(3) animal rescue groups that operate within the meaning of Section 501(c)(3) of the Internal Revenue Code. Pets 4 Christ Medical Center Inc. 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 described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Article IV

Non-Profit Nature

4.01 Non-Profit Nature

Pets 4 Christ Medical Center Inc. is organized exclusively for charitable purposes including, for such purposes, the immediate care and welfare of dogs and cats initially rescued by active registered 501(c)(3) animal rescue groups. No part of the net earnings of Pets 4 Christ Medical Center Inc. 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 distribution in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by any organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Pets 4 Christ Medical Center Inc. is not organized and shall not be operated for the private gain of any person. The property of the

corporation is irrevocably dedicated to its charitable purposes. No part of the assets, receipts, or net earnings of the corporation shall inure to the benefit of, or be distributed to any individual. The corporation may, however, pay reasonable compensation for services rendered and make other payments and distributions consistent with these Articles.

4.02 Personal Liability

No officer or director of this corporation shall be personally liable for the debts or obligations of Pets 4 Christ Medical Center Inc. of any nature whatsoever, nor shall any of the property or assets of the officers

or directors be subject to the payment of the debts or obligations of this corporation.

4.03 Dissolution

Upon dissolution of the Pets 4 Christ Medical Center Inc., assets lawfully available for distribution shall be distributed for one (1) or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office 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.

4.04 Prohibited Distributions

No part of the net earnings, or properties of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, directors, officers or other private person or individual, 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, Section 3.01.

4.05 Restricted Activities

No substantial part of the corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

4.06 Prohibited Activities

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on (I) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (II) 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.

Article V

Board Of Directors

5.01 Governance

Pets 4 Christ Medical Center Inc. shall be governed by its board of directors.

5.02 Initial Directors

The initial directors of the corporation shall be:

(P) Laura D Augustyniak,
(VP) Barbara M Watson Sarver,
(S,T) Sherri K Peterson

Article VI

Membership

6.01 Membership

Pets 4 Christ Medical Center Inc. shall have no members. The management of the affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws.

Article VII

Amendments

7.01 Amendments

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the board of directors.

ARTICLE VIII

Addresses Of The Corporation

8.01 Corporate Address

The physical address of the corporation is:

9240 143rd Ln
Seminole, FL 33776

The mailing address of the corporation is:

9240 143rd Ln
Seminole, FL 33776

Article IX

Appointment Of Registered Agent

9.01 Registered Agent

The registered agent of the corporation shall be:

Sherri K Peterson
9240 143rd Ln
Seminole, FL 33776

ARTICLE X

Incorporator

10.01 Incorporator

The incorporator of the corporation is as follows:

Sherri K Peterson
9240 143rd Ln
Seminole, FL 33776

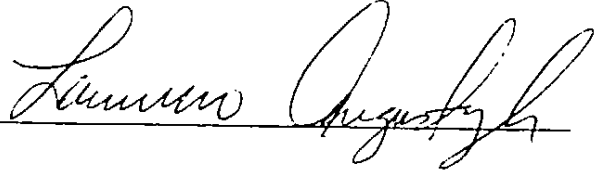
Certificate of Adoption of Articles of Incorporation

We, the undersigned, do hereby certify that the above stated amended Articles of Incorporation of Pets 4 Christ Medical Center Inc. were approved by the board of directors on May 16, 2017 and constitute a complete copy of Articles of Incorporation of the Pets 4 Christ Medical Center Inc.

Laura D Augustyniak (President):

9240 143rd Ln

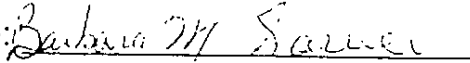
Seminole, FL 33776



Barbara M Watson Sarver (Vice-President):

9249 143rd Ln

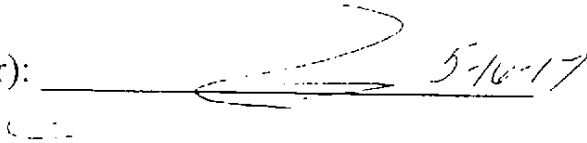
Seminole, FL 33776



Sherri K Peterson (Secretary/Treasurer):

9240 143rd Ln

Seminole, FL 33776



The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 2/1/2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/16/2017

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)

Sherri Peterson
(Typed or printed name of person signing)

Secretary
(Title of person signing)