

Division of Corporations

N23791

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000187675 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003511
Phone : (941)748-0100
Fax Number : (941)745-2093

RECEIVED

05 AUG -5 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -5 PM 3:05

FILED

BASIC AMENDMENT

SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing

Public Access Help

gome

ARTICLES OF AMENDMENT
TO CERTIFICATE OF REINCORPORATION OF
SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS
OF MANATEE COUNTY, FLORIDA, INC.

A Non-Profit Florida Corporation

Pursuant to Florida Statutes Sections 617.1002 and 617.1006, the Certificate of Reincorporation of the above referenced Corporation is amended to read as follows:

FILED
05 AUG -5 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX: INDEBTEDNESS is hereby deleted in its entirety.

This amendment was adopted by a majority vote of the Board of Directors on July 21, 2005 and the members were not entitled to vote under the Bylaws or Articles of Incorporation. Therefore, the Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 617, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 21 day of JULY, 2005.

SOCIETY FOR THE PREVENTION OF
CRUELTY TO ANIMALS OF
MANATEE COUNTY, FLORIDA, INC.

By: Richard W. Pratt
Richard W. Pratt, Secretary