

DALMATIAN RESCUE, INC.

972 N.E. 151 STREET
N. MIAMI BEACH, FL 33162



PATI DANE

PHONE FAX (305) 947-1637
AGENT (305) 996-7720

N96000006098

5/11/98

500002526165--7
-05/15/98--0114--001
*****35.00 *****35.00

To Whom it may Concern,

This amendment filing is requested by IRS to determine my tax exempt status. IRS needs this matter completed in a timely fashion, as desperately needed funding is hanging in the balance.

My request to the Florida Dept. of State is that the amendments be filed as soon as possible. IRS has given me a deadline of no later than 5/16/98, however, they will grant me an extension. If you should have any questions, please feel free to call me.

APPROVED
AND
FILED
98 MAY 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y Regards,

Patricia Dane
305-947-1637
5-15-98
N96000006098
Amend

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DALMATIAN RESCUE, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

VIII Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

IX In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding

SECOND: The date of adoption of the amendment(s) was: 5/12/98

THIRD: Adoption of Amendment (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.

DALMATIAN RESCUE, INC.

Corporation Name

Patricia Dane

Signature of Chairman, Vice Chairman, President or other officer

PATRICIA DANE

Typed or printed name

President/Director

Title

Date

5/12/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 15 AM 9:41

APPROVED
AND
FILED



DALMATIAN RESCUE, INC.

972 N.E. 151 STREET
N. MIAMI BEACH, FL 33162

PATI DANE

PHONE/FAX: (305) 947-1637
PAGER: (305) 996-0720

TX Continued

Sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

APPROVED
AND
FILED
98 MAY 15 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"A LITTLE PATIENCE AND LOVE
WILL BE REWARDED
WITH A LOYAL, LIFELONG FRIEND."