

N 99000004209

FLORIDA Cockerspaniel Rescue, Inc

Carol Cansler

27117 Hickory Hill Rd

Brooksville, FL 34602-8290

(352)-797-9920

ATTN: Thelma

FILED
01 MAR 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

T. LEWIS MAR 19 2001

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
01 MAR 19 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA Cocker Spaniel Rescue, Inc.
(present name)

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.)

- Article III Purposes (amended) see attached
Article VII Conflict of Interest (added) see attached
Article VIII Dissolution of Corporation (added) see attached

SECOND: The date of adoption of the amendment(s) was: 3/15/01

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.

FLORIDA Cocker Spaniel Rescue, Inc
Corporation Name

Carol Cansler (President)
Signature of Chairman, Vice Chairman, President or other officer

CAROL CANSLER
Typed or printed name

President
Title

Date

Article III Purposes

The specific purposes for which the corporation is organized are exclusively for charitable educational and to prevent cruelty to animals (esp. cocker spaniels) including for such purposes to educate the public to the overpopulation of unwanted pets and the great need for neuter/spaying and the proper care for these animals (esp heartworm prevention and flea/tick control). Also to return these animals to the best possible health by fully vetting, by neuter/spaying all animals in our care, by properly socializing these animals then advertising for and screening homes, to place these animals in permanent, loving homes.

Article VII Conflict of Interest

Any director, officer, or key employee who has an interest in a contract, other transaction presented to the Board or a committee thereof for authorization, approval, or ratification shall make prompt and full disclosure of his/her interest to the Board or Committee prior to its acting on such contract or transaction. Such disclosure shall include any relevant and material facts known to such person about the contract or transaction which might reasonably be construed to be adverse to the corporation's interest.

The body to which such disclosure is made shall thereupon determine by a vote of seventy-five percent (75%) of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can reasonably be construed to exist. If a conflict is deemed to exist, such person shall not vote on, nor use his/her personal influence on, nor participate (other than to present factual information or to respond to questions) in the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but may not be counted when the Board or Director/Trustees or Committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon, the abstention from voting and participations, and whether a quorum was present.

Article VIII

Dissolution of Corporation

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 principal 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.