

ND5000011152

(Requestor's Name)

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PICK-UP WAIT MAIL

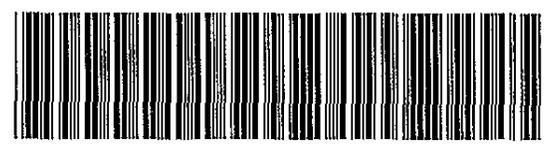
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Octavio Feline Foundation, Corp.

DOCUMENT NUMBER: N05000011152

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

Please return all correspondence concerning this matter to the following:

Silvia M. Valles

(Name of Contact Person)

Octavio Feline Foundation, Corp.

(Firm/ Company)

P.O. Box 440738

(Address)

Miami, Fl. 33144-0738

(City/ State and Zip Code)

For further information concerning this matter, please call:

Silvia M. Valles

(Name of Contact Person)

at (305) 267-0511

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -2 AM 10: 03

Octavio Feline Foundation, Corp.

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

N05000011152

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III - a. Octavio Feline Foundation, Corp. is organized exclusively for a charitable purpose under Section 501 (c) 3 of the Internal

Revenue Service Code to spay & neuter cats/kittens in our community in an effort to reduce the pet overpopulation, to provide

the necessary medical care to abandoned, injured or abused cats/kittens, bring them back to health and put them in our adoption program,

to provide medical care, food and litter to low-income cat lovers in our community.

b- No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees,

officers, or other private person except to pay our participants veterinarians for medical care and/or surgeries of rescued cats/kittens.

This organization will not participate in any political campaigns nor will influence legislation. This organization will not engage in other

activities than the ones mentioned above to rescue/help cats and kittens.

c. Upon dissolution of the organization, assets will be distributed for one or more exempt purposes within the meaning

of the section 501 (c) 3 of the Internal Revenue Service Code, or corresponding section of any future federal tax code, or will be

distribute to the federal government or to a state or local government. Any other assets will be used to pay any remaining

balance to veterinarians for services provided to the rescued cats and kittens.

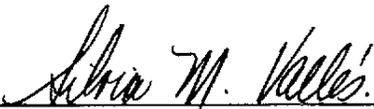
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: Feb. 27, 2006

Effective date if applicable: Feb. 27, 2006
(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 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.

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.)

Silvia M. Valles

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35