

N12000003552

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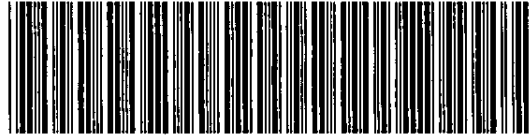
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12 MAY 24 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

MAY 25 2012

C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 100PLUSANIMALRESCUE, INC.

DOCUMENT NUMBER: N12000003552

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

Please return all correspondence concerning this matter to the following:

AMY J RESTUCCI

(Name of Contact Person)

100PLUSANIMALRESCUE, INC.

(Firm/ Company)

1214 LAKE AVE APT A

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

100plusabandoneddogs@gmail.com

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

For further information concerning this matter, please call:

Amy J Restucci

561

860-3783

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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
100PLUSANIMALRESCUE, INC.**

The undersigned, being all of the Directors of 100PLUSANIMALRESCUE, INC., adopt the following First Amended and Restated Articles of Incorporation for such corporation pursuant to Florida Statutes Chapter 617.

**ARTICLE I
NAME**

The name of the corporation shall be 100PLUSANIMALRESCUE, INC. (the "Corporation").

**ARTICLE II
PURPOSES**

The Corporation is organized and shall be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") or the corresponding provision of any future United States internal revenue law. Within the scope of the foregoing, the Corporation is specifically organized to (i) rescue animals from dangerous or neglectful situations, rehabilitate them, and arrange for them to be placed into safe homes, (ii) provide education and awareness to the public, (iii) put an end to animal cruelty, and (iv) engage in such other activities as are necessary, appropriate, or convenient to the furtherance of the foregoing stated purposes and permitted under the laws of Florida and the United States.

**ARTICLE III
MEMBERSHIP**

The membership of the Corporation shall be limited to the members of the Board of Directors and such other persons, if any, as may be designated in the Bylaws.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of the Corporation is Amy J. Restucci, and the street address of the initial registered office of the Corporation is 1214 Lake Avenue, Apt. A, West Palm Beach, FL 33401. The initial registered agent has previously filed her acceptance of designation as registered agent with the Florida Department of State, Division of Corporations, and the amendment of the Articles of Incorporation does not revoke such acceptance.

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TALLAHASSEE, FLORIDA

ARTICLE V
MAILING ADDRESS

The principal place of business and mailing address of the Corporation is 1214 Lake Avenue, Apt. A, West Palm Beach, FL 33401

ARTICLE VI
DURATION AND COMMENCEMENT OF EXISTENCE

The Corporation shall have perpetual existence, commencing on the effective date of the filing of the original Articles of Incorporation with with the Florida Department of State.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by a board of directors consisting of at least three directors. The Corporation shall initially have three directors, and thereafter, the number of directors of the Corporation may be changed in accordance with the Bylaws of the Corporation, provided that the number of directors will never be less than three. The qualifications to serve as a director, the terms for which the directors shall serve, the rights and powers of the directors, and the manner and selection of the directors shall be as specified in the Bylaws of the Corporation. The names and addresses of the persons who are to serve as the initial directors until the first annual meeting or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Amy J. Restucci	1214 Lake Ave Apt A West Palm Beach, FL 33401
Ralph D. Restucci	1214 Lake Ave Apt A West Palm Beach, FL 33401
Wilma S. Pinstein	7708 Mansfield Hollow Rd Delray Beach, FL 33446

ARTICLE VIII
DISSOLUTION

Upon the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all liabilities of the Corporation, distribute all the assets of the Corporation to one or more organizations that qualify for exemption from federal income tax as organizations described in Section 501(c)(3) of the Code or the corresponding section of any future United States Internal Revenue Law, as the board of directors shall determine. 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.

ARTICLE IX
BYLAWS

The board of directors of the Corporation shall have the exclusive power to adopt, amend and repeal the Bylaws of the Corporation, as more fully provided in the Bylaws.

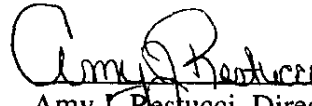
ARTICLE X
AMENDMENTS

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law.


ARTICLE XI
INCORPORATOR

The name and address of the Incorporator is Amy J. Restucci.

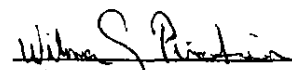
IN WITNESS WHEREOF, the undersigned, being all of the Directors have executed these First Amended and Restated Articles of Incorporation as of the 20th day of April, 2012



Amy J. Restucci, Director



Ralph D. Restucci, Director



Wilma S. Pinstein, Director

Articles of Amendment
to
Articles of Incorporation
of

100PLUSANIMALRESCUE, INC.

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

100plusabandoneddogs@gmail.com

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>PD</u>	<u>Amy J. Restucci</u>	_____ _____ _____
2) <u>X</u> Change ___ Add ___ Remove	<u>TSD</u>	<u>Wilma S Pinstein</u>	_____ _____ _____
3) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
4) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
5) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____
6) ___ Change ___ Add ___ Remove	_____	_____	_____ _____ _____

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: April 20, 2012

Effective date if applicable: April 20, 2012
(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(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 May 22, 2012

Signature Amy J Restucci
(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)

Amy J Restucci
(Typed or printed name of person signing)

President
(Title of person signing)