

705 975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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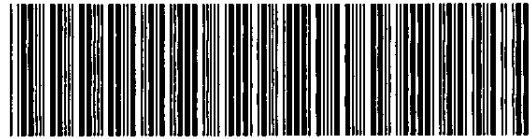
(Business Entity Name)

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TALLAHASSEE, FLORIDA

APR 6 2012

C. MUSTAIN

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Society for the Prevention of Cruelty to Animals Tampa Bay

DOCUMENT NUMBER: Corp #705975

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

Please return all correspondence concerning this matter to the following:

Martha Boden

(Name of Contact Person)

SPCA Tampa Bay

(Firm/ Company)

9099 130th Avenue North

(Address)

Largo, FL 33773-1441

(City/ State and Zip Code)

mboden@spcatampabay.org

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

For further information concerning this matter, please call:

Bibi Goeddert

(Name of Contact Person)

at **(727) 586-3591, x143**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$43.75 Filing Fee & | <input type="checkbox"/> \$52.50 Filing Fee |
| Certificate of Status | Certified Copy | Certificate of Status | Certified Copy |
| | (Additional copy is | (Additional Copy is | |
| | enclosed) | 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2012

MARTHA BODEN
9099 130TH AVENUE NORTH
LARGO, FL 33773-1441

SUBJECT: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS,
TAMPA BAY, FLORIDA, INC.
Ref. Number: 705975

We have received your document for SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, TAMPA BAY, FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 912A00008955

Articles of Amendment
to
Articles of Incorporation
of

Society for the Prevention of Cruelty to Animals, Tampa Bay, Florida, Inc.

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

Corp #705975

(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:

Martha Boden

9099 130th Avenue North

(Florida street address)

New Registered Office Address:


Largo

(City)

, Florida 33773
(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.


Signature of New Registered Agent, if changing

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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:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>James Lutz</u>	<u>1120 Starkey Road</u> <u>Largo, FL 33771</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Chris Allen</u>	<u>204 37th Av North #421</u> <u>St Petersburg, FL 33704</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>D "Rep" DeLoach, III, Esq.</u>	<u>8640 Seminole Blvd</u> <u>Seminole, FL 33772</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Marcia Piacentino</u>	<u>1330 1st St North</u> <u>St Petersburg, FL 33701</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mark Taber</u>	<u>2190 Tanglewood Way East</u> <u>St Petersburg, FL 33705</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

See attached

AMENDED
ARTICLES OF INCORPORATION
OF

Society for the Prevention of Cruelty to Animals, Tampa Bay, Florida, Inc.

ARTICLE I
Name and Address

The name of the Corporation shall be: Society for the Prevention of Cruelty to Animals, Tampa Bay, Florida, Inc.

The Corporation's principal office address is: 9099 130th Avenue North, Largo, Florida, 33773-1441.

ARTICLE II
Purpose

The Corporation's purpose shall be to promote the welfare of all animals in Tampa Bay, Florida and vicinity; to protect and shelter the sick and injured, the homeless and unwanted animals; to find loving homes for homeless animals; to educate the public concerning the humane care of all animals; and to assist in the enforcement of laws and ordinances for animal protection.

The purpose and object of this corporation shall be to promote the welfare of all animals in the Tampa Bay, Florida and vicinity, to care for and find homes for animals; to prevent and to provide effective means for the prevention of cruelty to animals; to encourage kindness toward animals and to assist in the enforcement of all laws and ordinances for their protection.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV
Board of Directors

The Board of Directors may consist of not less than three (3) nor more than twenty-seven (27) persons who shall be appointed by the Board of Directors in accordance with the By-Laws.

ARTICLE V
Registered Agent

The initial Registered Agent of the Corporation shall be: Martha Boden.

The address of the initial Registered Agent is: 9099 130th Avenue North, Largo, Florida 33773-1441.

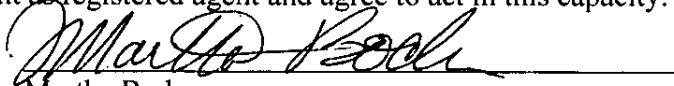
These Amended : **A**rticles of Incorporation were adopted by the members and Board of Directors on the 28th day of November, 2011. Pursuant to Florida Statute Section 617.1004, members were entitled to vote on these Amended and Restated Articles of Incorporation. These amended articles of incorporation supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS THEREOF, the undersigned have executed these Amended and Restated Articles of Incorporation this 29th day of January, 2012.


Chris Allen, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated by these Amended and Restated Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Martha Boden

January 29, 2012

The date of each amendment(s) adoption: November 29, 2011

Effective date if applicable: _____
(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 January 29, 2012

Signature Marcia Piacentino
(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)

Marcia Piacentino

(Typed or printed name of person signing)

Secretary

(Title of person signing)