

706728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

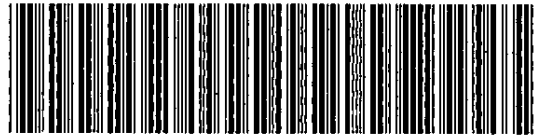
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000132709050

07/14/08--01065--023 \*\*43.75

FILED  
08 JUL 14 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Goulette *Jul 16 2008*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Society for the Prevention of Cruelty to Animals  
of West Pasco, Inc.

**DOCUMENT NUMBER:** 706728

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

Please return all correspondence concerning this matter to the following:

Martha Murray

(Name of Contact Person)

SPCA of West Pasco

(Firm/ Company)

7734 Congress Street

(Address)

New Port Richey, FL 34653

(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Murray

(Name of Contact Person)

at ( 727 ) 849-1048

(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**

Society for the Prevention of Cruelty to Animals of West Pasco, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

706728

(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)**

Please see attached (3 pages)

**FILED**  
08 JUL 14 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: Feb. 21, 2008

Effective date if applicable: (same as above)  
(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

Martha Murray

(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.)

Martha Murray

(Typed or printed name of person signing)

Executive Director / Officer

(Title of person signing)

**FILING FEE: \$35**

**THIRD AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF SOCIETY FOR PREVENTION OF CRUELTY TO  
ANIMALS OF WEST PASCO, INC.**

**THIS THIRD AMENDMENT** to the original Articles of incorporation for the above named corporation is made for the following purposes:

1. To transform the structure of the organization to a non membership organization;
2. To create a process to remove and appoint members of the Board of Directors of the organization;
3. To allow for the development of committees and a volunteer program in which interested persons may serve the corporation on a volunteer basis.

1). **ARTICLE III.** which read as follows from the SECOND AMENDMENT:

*Sec.1. Qualification for membership in this corporation shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

*Sec.2. The classes of members shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

*Sec.3. Fees or dues required to be paid by the members shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time. The fees required to be paid by one class of members may be different from the fees required to be paid by other classes.*

**Shall now read:**

**Sec.1.** The corporation shall be a non membership corporation.

**Sec.2.** All persons interested in the objectives of this corporation may apply for membership on the Board of Directors, may apply to be appointed to a committee created by the Board or created in the By laws of the organization, or may participate in the volunteer program.

2). **ARTICLE V.** which originally read as follows from the SECOND AMENDMENT:

*Sec.1. The time and place of holding annual meetings and the notice required to be given thereof shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time By-Laws.*

*Sec.2. Special meetings of the members and the manner of calling same shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

*Sec.3. Each member in good standing shall be entitled to vote as fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

*Sec.4. The By-Laws shall provide the number of members necessary to constitute a quorum to transact business at the annual or special meetings of the members. Also, the By-Laws shall provide the number of directors necessary to constitute a quorum of directors.*

**Shall now read:**

Sec.1. The Board may appoint or hire an Executive Director to manage the day to day operations of the shelter.

Sec. 2. The Board shall define the job responsibilities and compensation of the Executive Director but in no event will the Executive Director have a seat on the Board while serving as Executive Director.

Sec. 3. The Executive Director serves at the discretion of the Board.

3). ARTICLE VIII which originally read as follows from the SECOND AMENDMENT:

*Sec.1. The number of the Board of Directors shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

*Sec.2. The Board of Directors shall be elected by the members at their annual meeting for a term of two (2) years and until their successors are elected except as herein provided. At the first annual meeting of the members, there shall be elected five (5) members of the Board for a term of one (1) year and five (5) members for a term of two (2) years, and at the following annual meeting there shall be elected a sufficient number of the Board to fill the terms then expiring.*

*Sec.3. Thereafter, vacancies shall be filled according to the By-Laws as those may be amended at any time.*

*Sec.4. Each Director shall be confirmed by a vote of the membership shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.*

**Shall now read:**

Sec.1. The number of the Board of Directors shall be fixed by the By-Laws and may be changed by amendments to the By-Laws at any time.

Sec.2. The Board of Directors shall elect to add or remove individuals applying to or currently serving on the Board at the January Board meeting. Board members shall serve a term of two (2) years and/or until approved successors are elected. In the event of a resignation of a Board member before the two year term is expired, the Board may appoint a successor to serve the duration of the term. The interim Board member must stand for election for any additional term on the Board.

Sec.3. The Board of Directors at its first meeting following the January meeting of the Board shall elect Committee Chairs, who serve for a term of one (1) year and/or until their successors are elected.

All provisions of the ARTICLES OF INCORPORATION and THE AMENDMENT TO THE ARTICLES OF INCORPORATION DATED JUNE 26, 1972 and SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION DATED MAY 2, 2006, unless herein amended, deleted or changed or are contrary to the purpose of these provisions of this THE THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION, shall remain in full force and effect.

The date of the adoption of the amendment was and its effective date is: FEBRUARY 21, 2008.

**ADOPTION OF AMENDMENTS:**

(Check one)

The Amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Signature: Naitha Murray