

LEE COUNTY HUMANE SOCIETY, INC.



Mailing Address: P.O. Box 50430, Fort Myers, FL 33994-0430
Shelter Address: 2010 Arcadia Street, Fort Myers, FL 33916

Phone: (941) 332-0364 Fax: (941) 337-3846



74747

November 25, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

Attention Amendment Section:

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: (see attached)

SECOND: The date of adoption of the amendment(s) was: November 15, 1997, its regularly scheduled membership meeting.

THIRD: (see attached)

Enclosed is our filing fee of \$35.00. Notice and meeting requirements of Chapter 617 have been complied with.

The registered agent of the corporation is Barbara Snow, Executive Director, telephone: 941-332-0364 ext. 215 or ext. 223, mailing address is P.O. Box 50430, Ft. Myers, FL 33994, principal place of business is 2010 Arcadia Street, Ft. Myers, FL 33916.

If there are any further questions on this matter, please do not hesitate to call.

Sincerely,

Barbara Snow

Barbara Snow
Executive Director
Lee County Humane Society

BS:bk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

You Can Find A Friend on Arcadia Street!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

BARBARA SNOW
P.O. BOX 50430
FT. MYERS, FL 33994-0430

SUBJECT: LEE COUNTY HUMANE SOCIETY
Ref. Number: 714747

We have received your document for LEE COUNTY HUMANE SOCIETY and your check(s) totaling \$35.00. 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 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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00057988

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

LEE COUNTY HUMANE SOCIETY, INC.

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: Amended Sections I, II, III, VI, VII, VIII, IX and X.
Added: Sections V and XI. Deleted: Section V.

ARTICLE I: NAME (Amd.)
The name of the corporation shall be: Humane Society of Lee County, Inc.

ARTICLE II: PURPOSES (Amd.)
The specific purposes for which the corporation is organized shall be the protection of animals, provision of shelter for all homeless animals, and the prevention of cruelty to any and all animals.

ARTICLE III: MEMBERSHIP (Amd.)
Provisions designating the qualifications, rights and benefits of members will set out in the bylaws.

ARTICLE IV: EXISTENCE (No Change)
The corporation shall have perpetual existence.

ARTICLE V: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS (New). (Formerly SUBSCRIBERS)
The principal place of business will be 2010 Arcadia Street, Fort Myers, Florida 33916. The mailing address shall be P. O. Box 50430, Fort Myers, Florida 33994.

ARTICLE VI: OFFICERS (Amd.)
Provisions dealing with the rights, powers, responsibilities, and duties of officers of the organization shall be dealt with in the bylaws.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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ARTICLES OF AMENDMENT

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ARTICLE VII: BOARD OF DIRECTORS (Amd.)

Any provision dealing with the internal affairs of the corporation and the relative rights or interests of members shall be addressed in the bylaws.

ARTICLE VIII: BYLAWS (Amd.)

The bylaws of this corporation shall be made, altered, or restricted by members of the Board of Directors subject to approval at the annual meeting or a special meeting called therefore.

ARTICLE IX: AMENDMENTS (Amd.)

Any proposed amendment to these Articles of Incorporation shall be first considered by the Executive Committee of the Board of Directors, which shall submit a report on the proposed amendment to the Board of Directors together with a full statement of its views. The Board may then mail a copy of the proposal to each active member setting out the time and place at which the proposal will be voted upon. This notice will be mailed not less than fifteen (15) nor more than thirty (30) days prior to the date of the meeting. The adoption of such an amendment by one half of the active members at the meeting, a quorum being present, shall constitute an amendment to these Articles of Incorporation.

ARTICLE X: DISSOLUTION (No Change)

Upon dissolution of this corporation, all the assets remaining after payment of all costs and expenses shall be distributed to humane organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XI: REGISTERED AGENT (Added)

The presently established Registered Agent of the Humane Society of Lee County is the Executive Director, Barbara Snow, who functions at 2010 Arcadia Street, Fort Myers, Florida, 33916, the principal place of business of the society, with a post office mailing address of P. O. Box 50430, Fort Myers, Florida 33994.

THIRD: Adoption of Amendment (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 amendments were adopted by the board of directors.

Humane Society of Lee County
Corporation Name

Paul R. Douglass, DVM
Signature of the President

Dr. Paul R. Douglass. D.V.M.
Typed or print name

President
Title

November 15, 1997
Date