

N0000000983



James Devine
2231 Englewood Rd.
Englewood, FL 34223

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 9:58

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 700003877617--8
(Corporation Name) (Document #) -03/19/01--01116--003
*****43.75 *****43.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD APR 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

JAMES DEVINE
2231 ENGLEWOOD RD.
ENGLEWOOD, FL 34223

SUBJECT: ANIMALS INC.
Ref. Number: N00000000983

We have received your document for ANIMALS 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00017738

RECEIVED
01 MAR 29 AM 11:05
DIVISION OF CORPORATIONS

3/27/01

Velma Shepard
Corporate Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: ANIMALS INC.
Ref. Number: N00000000983


Per your request, I am enclosing the form you have supplied for filing as a nonprofit Corporation.

Should you have any additional questions, you may reach me at the address below.

James C. Devine
2231 Englewood Rd.
Englewood, FL 34223
(941) 475-5924

Thank you.

Sincerely,


James C. Devine

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 AM 9:58

ANIMALS INC.

(present name)

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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHED.

SECOND: The date of adoption of the amendment(s) was: 3/13/01

THIRD: Adoption of Amendment (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.

ANIMALS INC

Corporation Name

James C. Devine Pres.

Signature of Chairman, Vice Chairman, President or other officer

JAMES C. DEVINE

Typed or printed name

PRESIDENT

Title

3/13/01

Date

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANIMALS INC.

2231 Englewood Rd. - Englewood, Fl 34223

PURSUANT to the provisions of section 617 Florida Statutes, this Florida non-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments being adopted: ARTICLE VIII, IX and X are being added –

ARTICLE VIII - No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501©(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in the opposition to any candidate for public office.

ARTICLE IX – Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code.)

ARTICLE X - Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to state or local government for a public purpose.