

N 0000000 4453

CLASSY CATS • CHARIOT
(904) 724-5178
P.O. BOX 350667
JAX FL 32235

Address

Lisa Law

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) Lisa Law GAVE
 2. _____ (Corporation Name) _____ (Document #) AUTHORIZATION BY PHONE TO
 3. _____ (Corporation Name) _____ (Document #) Name of Corp. & title
 4. _____ (Corporation Name) _____ (Document #) DATE 04/27/01 Officer
- DOC. EXAM. DC

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 27 PM 2:35

900003856399--6
-03/16/01--01030--007
*****43.75 *****43.75

Amendment
DC 4/27/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2001

CLASSY CATS' CHARIOT, INC.
% LISA LAW
P.O. BOX 350667
JACKSONVILLE, FL 32235

SUBJECT: CLASSY CATS' CHARIOT, INC.
Ref. Number: N00000004453

We have received your document for CLASSY CATS' CHARIOT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have received your document for CLASSY CATS' CHARIOT, INC. and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00016243

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Classy Cats' Charist, 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 attachment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 27 PM 2:35

SECOND: The date of adoption of the amendment(s) was: 3/14/01

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.

Classy Cats' Charist, INC.
Corporation Name

Lisa Law
Signature of Chairman, Vice Chairman, President or other officer

Lisa Law
Typed or printed name

Director-CHAIRMAN 3/14/01
Title Date

Attachment for the Amendment to the Articles Of Incorporation
For the Organization known as Classy Cats' Chariot, Inc.

52-2197281

First: Amendment(s) adopted: a: Classy Cats' Chariot is organized exclusively for charitable purposes, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

B: No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the IRS code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the IRS code, or corresponding section of any future federal tax code.

C: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the IRS code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.