

N 0000000 7388

SAFE HAVEN FOR STRAYS
3605 Cockatoo Drive
New Port Richey, FL 34652-6458
727/841-6901

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

Dear Sir:

Enclosed you will find the Articles of Amendment form to change our Article of Incorporation and our check for \$43.75 (\$35.00 fee + \$8.75 for a certified copy).

If there are any questions or any further information required, please contact me at the above address and phone number.

Sincerely,

Debbie Mausbach

Debbie Mausbach, Secretary
Safe Haven for Strays

D. MAUSBACH

4200 W. Cypress St., Suite 500

Tampa, FL 33607

CC: File

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all
7/31
amend*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SAFE HAVEN FOR STRAYS, 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.)

ARTICLE TWO – CORPORATE PURPOSE IS BEING AMENDED AS FOLLOWS:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, 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.

SECOND: The date of adoption of the amendment(s) was: 7/12/01

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.

Deborah Mausbach, Secretary
Signature of Chairman, Vice Chairman, President or other officer

DEBORAH MAUSBACH
Typed or printed name

SECRETARY
Title

7/16/01
Date

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TALLAHASSEE, FLORIDA