

No1000000 586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

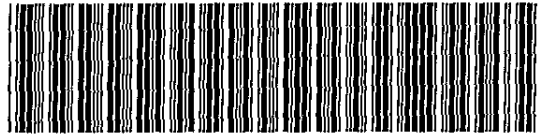
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 20 PM 3:58

Amendment
2/24/03
DL

02.18.03

To: The Secretary of State

Amendments Department Division of Corporations

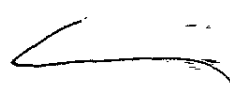
Hello!

How are you!

I would like to request an
amendment BE MADE TO my Purpose
Clause of my Articles of Incorporation.

Also, once amended, could you please
send to me a copy of the new Articles of
Incorporation. You will find attached
two checks.

Thank you so very much!



Sincerely,

W. Worden Willis

W. Worden Willis, President

F.I.W.O. Doggie Rescue, Inc.

P.O. Box 7271

OR

5372 NW 75th Way

Portland, Florida

DATE: February 18th 2003

TO: Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MATTER: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

RE: **F.I.N.O. DOGGIE RESCUE, INC.**
DOCUMENT NUMBER NO1000000586

Enclosed find the following for filing Articles of Amendment to the Articles of Incorporation for the above-referenced Non-Profit Corporation.

1. One Original and One copy of the Articles of Amendment.
2. Two Money Orders:
 - a. \$35.00 for the filing fee
 - b. \$8.75 for a certified copy of the Articles of Amendment

Please return the documents in the enclosed stamped, self-address envelope.

Your immediate attention to this matter is sincerely appreciated.


W. Worden Willis, President

5872 N.W. 75th Way

Address

Parkland, Florida 33067-1239

City, State, and Zip

(954) 675-7995

Daytime telephone number

Alternate address:

PO Box 7271

Daytona Beach, FLA.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.I.N.O. DOGGIE RESCUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 FEB 20 PM 3:58

Pursuant to the provisions of F.S. §617.1006, the undersigned Florida Nonprofit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

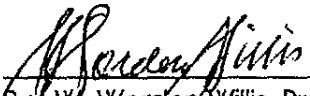
FIRST: Article III shall be amended as follows:

ARTICLE III. PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(1) of the Internal Revenue Code. The charitable purpose for this corporation shall be: to rescue abandoned, unwanted animals from individuals or public animal shelters/facilities; to provide sustenance, and medical care if necessary; to find foster or permanent homes for placement of these animals

SECOND: This amendment was adopted on the 02/18/03 day of February 2003.

THIRD: There are no members entitled to vote on this amendment. The Board of Directors adopted the amendment.


By: W. Worden Willis, President
F.I.N.O. Doggie Rescue, Inc.