

NO1000004852

Enclosed are 2 pages (+ copies)
of amended articles

+ 2 checks: 1 for amendment and
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as soon as possible for I.R.S.

Thank you
ELLY REIMERT
FIRST COAST RESCUE

FIRST COAST RESCUE INC
4455 Confederate Pt. Rd. 16G
Jacksonville FL 32210

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02 JAN 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO1000004852
2001-1-11
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* Copy

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

First Coast Rescue, Inc.

(Present Name)

1000004852

Document Number of Corporation (If Known)

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TALLAHASSEE, FLORIDA

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 adopted: Ex. A - see attached

SECOND: The date of adoption of amendment was December 20, 2001

THIRD: Adoption of Amendment (CHECK ONE)

☒ There were no members or members entitled to vote no the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ELLY REIMERT

Typed or printed name

PRESIDENT
Title

January 14, 2002
Date

**ARTICLES OF INCORPORATION
AMENDMENT**

ARTICLE I NAME

FIRST COAST RESCUE, INC.

ARTICLE II PRINCIPLE OFFICE

4455 CONFEDERATE POINT ROAD 16G JACKSONVILLE, FLORIDA 32210

ARTICLE III PURPOSE

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

ARTICLE IV DISSOLUTION CLAUSE

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) IN THE INTERNAL REVENUE 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 PURPOSE.

ARTICLE V INITIAL BOARD OF DIRECTORS/OFFICERS

ELEONORA REIMERT--PRESIDENT/SECRETARY/DIRECTOR 5551 MORSE AVE. JACKSONVILLE, FL 32244
JAMES E. JINRIGHT--TREASURER/DIRECTOR 4455 CONFEDERATE POINT ROAD JACKSONVILLE, FL 32210
KRISTA KRAUSSE--DIRECTOR/7103 PRESTWICK CIR.N. JACKSONVILLE FL 32244

ARTICLE VI INITIAL REGISTERED AGENT

JAMES E. JINRIGHT 4455 CONFEDERATE POINT ROAD JACKSONVILLE, FL 32210

ARTICLE VII INCORPORATOR

ELEONORA REIMERT 5551 MORSE AVE. JACKSONVILLE, FL 32244

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