

No 1.0000005791

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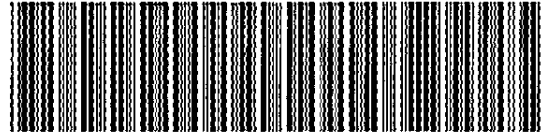
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C
SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southeast K-9 Search and Rescue, Inc.

DOCUMENT NUMBER: NO1000005791

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Walter C. Jants

(Name of Contact Person)

Southeast K-9 Search and Rescue, Inc.

(Firm/ Company)

11330 Whitehouse Road

(Address)

Tallahassee, FL 32317-8155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Walter C. Jants

(Name of Contact Person)

at (850) 322-6256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC 20 PM 3:11

Southeast K-9 Search and Rescue Inc. —

(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

N01000005791

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III Purpose (Amended)

Article VIII Dissolution Clause (Added)

Article IX 2005 Board of Directors (Added)

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 16 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature Walter C Jants, Treasurer
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Walter C. Jants

(Typed or printed name of person signing)

Treasurer and Member of Board of Directors

(Title of person signing)

FILING FEE: \$35

Southeast K-9 Search and Rescue Inc.
Post Office Box 180541
Tallahassee, FL 32318-0006

December 16, 2005

Article III Purpose (Amended)

Southeast K-9 Search and Rescue Inc. is organized exclusively for charitable, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The organization is organized as a volunteer search, rescue and recovery unit to train and deploy search teams (with or without search trained canines) in emergencies and disasters to locate missing or deceased children, adults, evidence and animals; cooperate with local, state, and federal governments, as well as private and charitable organizations requesting search, rescue and recovery assistance; and to educate the public regarding the prevention, mitigation and early reporting of missing persons and animals.

Article VIII Dissolution (Added)

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of 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.

Southeast K-9 Search and Rescue Inc.
Post Office Box 180541
Tallahassee, FL 32318-0006

December 16, 2005

Article IX 2005 Board of Directors (Amendment Added)

Pat Simmons, Director and Board Member
2870 Settlers Boulevard
Tallahassee, FL 32303-1901

Donna Freaney, Secretary and Board Member
150 Dawn Lauren Court
Tallahassee, FL 32301-3409

Walter C. Jants, Treasurer and Board Member
11330 Whitehouse Road
Tallahassee, FL 32317-8155

Barbara Allen, Board Member
7126 John Wayne Court
Tallahassee, FL 32305-8154

Diane Hemingway, Board Member
1040 Coe Landing Road
Tallahassee, FL 32310-2490

Kelly Walker, Training Director
3765 Chaires Cross Roads
Tallahassee, FL 32317-7632