

HEIDI'S LEGACY: DOG RESCUE, INC.

(Non-Profit Tax Status applied for)

3102 Nichols Road

Lithia, FL 33547

813-229-1118

N02000000664

August 26, 2002

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

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-08/27/02--01021--009  
\*\*\*\*\*46.75 \*\*\*\*\*43.75

Re: HEIDI'S LEGACY: DOG RESCUE, INC.  
AMENDED ARTICLES OF INCORPORATION

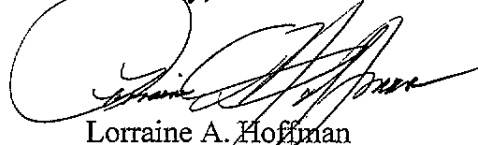
Dear Sir/Madam:

Enclosed please find original and two copies of our AMENDED ARTICLES OF INCORPORATION, together with our check for \$46.75 covering the filing fee of \$33 for the Amended Articles and \$11 for a certified copy.

*Please call the undersigned at 813 229-1118 between 9:00 a.m. and 5:30 p.m. should you have any questions.*

Thank you.

Sincerely,

  
Lorraine A. Hoffman

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N02000000664  
on 5/18 Amend  
\*Quilley  
9-6-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 3, 2002

LORRAINE HOFFMAN  
3102 NICHOLS ROAD  
LITHIA, FL 33547

SUBJECT: HEIDI'S LEGACY: DOG RESCUE, INC.  
Ref. Number: N02000000664

We have received your document for HEIDI'S LEGACY: DOG RESCUE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 702A00050807

## **AMENDED ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporator, for the purpose of amending the Articles of Incorporation of a Florida not-for-profit corporation, hereby adopts the following Amended Articles of Incorporation. There are no members or members entitled to vote on the amendment and on August 23, 2002 the amendment was adopted by the board of directors.

### **ARTICLE I:**

#### **NAME**

The name of the corporation shall be:

**HEIDI'S LEGACY: DOG RESCUE, INC.**

### **ARTICLE II:**

#### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3102 NICHOLS ROAD  
LITHIA, FL 33547

### **ARTICLE III:**

#### **PURPOSE**

The specific purpose for which the corporation is organized is:

RESCUE, SHELTER, GET MEDICAL HELP FOR DOGS/ANIMALS IN NEED FROM ABANDONMENT, ABUSE, NEGLECT, INJURY, ETC.; TRY TO LOCATE OWNER, ADOPT OUT TO NEW OWNERS. PERFORM ACTS NECESSARY TO PROTECT THE WELLBEING OF DOGS/ANIMALS.

THIS ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC PURPOSES UNDER SECTION 501(c)(3) OF THE INTERNAL REVENUE CODE.

NO PART OF THE NET EARNINGS OF THIS 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 INTERNAL REVENUE 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 INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

UPON THE DISSOLUTION OF THE 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.

**ARTICLE IV:  
MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The manner shall be stated in the By-Laws.

**ARTICLE V:  
INITIAL DIRECTORS/OFFICERS**

The name(s), address(es) and title(s):

Director/President, Secretary, Treasurer:     L. Hoffman  
3102 Nichols Road, Lithia, FL 33547

**ARTICLE VI:  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

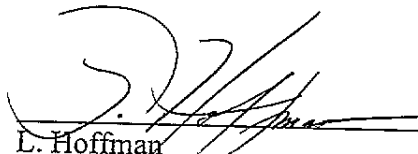
L. Hoffman  
3102 Nichols Road  
Lithia, Florida 33547

**ARTICLE VII:  
INCORPORATOR**

The name and address of the Incorporator is:

L. Hoffman  
3102 Nichols Road  
Lithia, Florida 33547


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
L. Hoffman  
Incorporator & Registered Agent

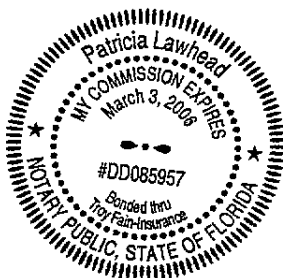
Date: September 6, 2002

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

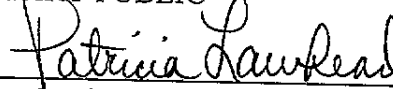
Before me, the undersigned authority, this day personally appeared L. Hoffman who, being first duly sworn, deposes and says that she is the incorporator having signed the foregoing Amended Articles of Incorporation and same are true and correct to the best of her knowledge, information and belief.

  
L. Hoffman

Sworn to and subscribed before me this 6<sup>th</sup> day of September 2002, by L. Hoffman. Such person did take an oath and is personally known to me.



NOTARY PUBLIC

  
(Typed, printed or stamped name/notary)

My Commission expires: 3-3-06