

N02000004082

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

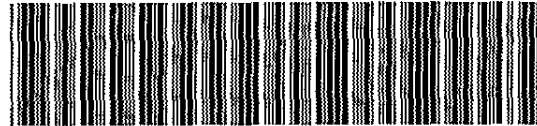
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kelly Curtis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corporate Name/Address
DATE 2/7/03 to N/Nore
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01/31/03--01037--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 31 PM 4:40

Name Change
&
Amendment
Dr. 1/7/03

Please find the Articles of Amendment to the Articles of
Incorporation enclosed for the organization of Pamela
Vandenburgh, Inc.

Pamela Vandenburgh
P.O. Box 216
Zephyrhills Fl. 33539
813-779-7467

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Pamela Vandenburg Inc.

(present name)

NO2000004082

(Document Number of Corporation (If known))

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.)

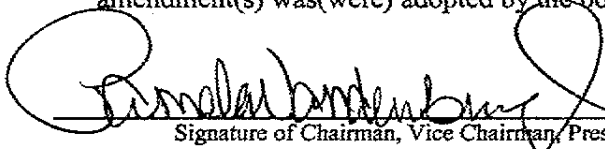
Articles I and III have been amended.
Please see attached.

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SECOND: The date of adoption of the amendment(s) was: December 15, 2002

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.



Signature of Chairman, Vice Chairman, President or other officer

Pamela E. Vandenburg

Typed or printed name

President

Title

12/30/02

Date

**ARTICLES OF INCORPORATION
FOR
RESCUING UNWANTED FRIENDLY FIDOS INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation in compliance with Chapter 617, F.S., hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

RESCUING UNWANTED FRIENDLY FIDOS INC.

ARTICLE II

The principal place of business of this corporation is:

38809 Winsor Drive
Zephyrhills, FL 33540

The mailing address of this corporation is:

P.O. Box 216
Zephyrhills, FL 33539

ARTICLE III

The purpose for which the corporation is organized is:

To rescue animals from harmful or neglectful situations and adopt them into a safe family environment. Said corporation will acquire and distribute items required for the care of said animals. Said corporation is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Service Law).

Upon the dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such

a manner, or to such organization or organizations formed and operated exclusively for charitable, as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Service Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of the Common Pleas of the county in which the principal office of the corporation is located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are formed and operated exclusively for such purposes.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay a reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Service Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Service Law).

ARTICLE IV

The manner in which the directors are elected or appointed:

Directors are appointed.

ARTICLE V

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

Pamela Vandenburg
38809 Winsor Drive
Zephyrhills, FL 33540

ARTICLE VI

The name and address of the Incorporator is:

Pamela Vandenburg
38809 Winsor Drive
Zephyrhills, FL 33540

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Pamela Vandenburg, President
P.O. Box 216
Zephyrhills, FL 33539

Kenneth W. Gezelman, Vice President
P.O. Box 216
Zephyrhills, FL 33539

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.

Registered Agent Signature: _____

Pamela E. Vandenburg

Date: _____

Incorporator Signature: _____

Pamela E. Vandenburg

Date: _____