

No 20000004972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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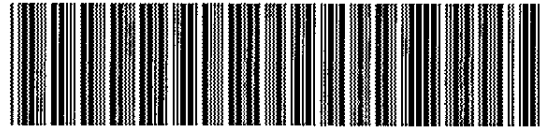
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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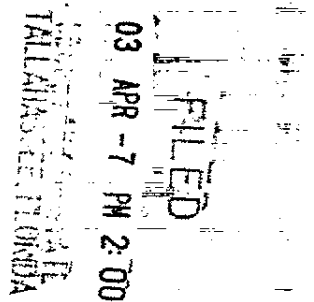
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000015038120

Amend

04/07/03--01057--007 **48.75



AJR
4/8/03

**SUWANNEE CO. ANIMAL CONTROL
GOVERNING BOARD INC.**

11150 144th Street
McAlpin, FL 32062
Phone 386-208-0072
Fax 386-208-0799

March 26, 2003

Dear Ms Ramsey

I want to thank you for your help. We have been trying to get this done since June of last year.
If you could record the changes and send it back with stamp On them. Then I can send them to the
IRS.

Phone 386-208-0072

Fax 386-208-0799

11150 144th Street
McAlpin, FL 32062

Sincerely,



Joe Brown

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUWANNEE COUNTY ANIMAL CONTROL GOVERNING BOARD, INC.

FILED
03 APR - PM 2:00
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617, Florida Statutes, SUWANNEE COUNTY ANIMAL CONTROL GOVERNING BOARD, INC., adopts the following Articles of Amendment to its Articles of Incorporation which were filed on July 1, 2002, Document No. N02000004972:

FIRST: Article XII of the Articles of Incorporation is hereby deleted in its entirety. The following Article XII is hereby substituted in its place:

ARTICLE XII. CONTRACTS

The Board of Directors agrees that no more than forty-nine (49%) percent of the individuals comprising the Board of Directors will be financially interested parties or parties related thereto. "Financial Interests" include, but are not limited to, compensation (whether for services rendered as an officer/director or in any other capacity), leases, and other business contracts. Further, any director or officer who has a direct or indirect interest in a contract or other transaction (including salary and compensation) presented to the Board for authorization or approval shall not vote on, nor use his/her personal influence towards, nor participate in the discussions or deliberations for, such contract or transaction. Such person may be counted in determining whether a quorum is present, but may not be counted when the Board takes action on the contract or transaction.

SECOND: The above amendment was proposed by the Directors of the corporation at a Special Meeting of the Directors held on the 11th day of February, 2003. Said proposal was submitted to, and approved by, a vote of all of the members of the corporation at a special called meeting, also on February 11th, 2003.

THIRD: The above amendment was approved by unanimous consent of all members of the corporation at a special called meeting, all of who waived written notice of the meeting, on the 11th day of February, 2003.

DATED: February 14th, 2003.

SUWANNEE COUNTY ANIMAL CONTROL
GOVERNING BOARD, INC.

By [Signature]
Its President

(CORPORATE SEAL)

By [Signature]
Its Secretary

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was acknowledged before me this 14th day of February, 2003, by Emelin Wame and Rebecca Baldree as President and Secretary, respectively, of Suwannee County Animal Control Governing Board, Inc., a Florida corporation, on behalf of the corporation. Each one is personally known to me or produced [Signature] as identification.
Baldree #B436-735-33-956-0



NOTARY PUBLIC:
Sign [Signature] 2/14/03
Print TESSIE S. HERNDON
State of Florida at Large (Seal)
My Commission Expires: 8/31/06