

NO 2000005471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

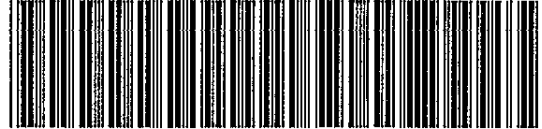
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Singer Perusek (attys)
gave authority to add
approval statement
on 2nd page. ac
1-7-03*

Office Use Only



400009585754

12/20/02--01028--011 **43.75

FILED
02 DEC 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ginger L. Perusek, P.A.

- Attorney & Counselor at Law -
2424 Manatee Avenue West • Suite 205
Bradenton, Florida 34205-4954

Admitted in Florida and Ohio

(941) 745-1500

Fax (941) 748-6061

December 18, 2002

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Georgeanns Homeless Hounds and Foster Program of Florida,
Inc.

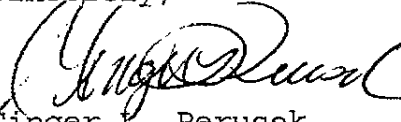
Dear Sir:

Enclosed is a check in the sum of \$43.75 representing payment for the filing fee of Amendments to the Articles of Incorporation and Certified copy to be returned to this office on behalf of Georgeanns Homeless Hounds and Foster Program of Florida, Inc.

Please return the certified copy in the enclosed self-addressed postage-paid envelope.

Thank you for your prompt attention to this matter.

Sincerely,


Ginger L. Perusek

GLP/pdo

Enclosures

**AMENDMENTS TO ARTICLES OF INCORPORATION
FOR**

GEORGEANNS HOMELESS HOUNDS & FOSTER PROGRAM OF FLORIDA, INC.

FILED
02 DEC 20 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

Said corporation is organized exclusively for charitable, religious and educational purposes, including, prevention of cruelty to animals, providing animals food, shelter, grooming, training for animals and owners and the making of distributions to organizations under Section 501(c)(3).

ARTICLE VIII POWERS

No part of the net earnings of the corporation shall enure to the benefit of or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. 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 or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision 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, or corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IX ASSETS

Upon dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal code, or shall be distributed to the Federal government, or to a state or a local government for a public purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Amendments to Articles of Incorporation this 18th day of December, 2002.

There are no members or members entitled to vote on the amendment. The amendment was or were adopted by the board of directors

By its: Michael G. Brewer
MICHAEL G. BREWER, President/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 18th day December, 2002, by MICHAEL G. BREWER who (is personally known to me/produced identification by way of [driver's license, etc.] personally known) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the 18th day of December, 2002.

Paula D. Ochoa
NOTARY PUBLIC, STATE OF FLORIDA
(Paula D. Ochoa)
(Printed signature of Notary)

My Commission Expires:

PAULA D. OCHOA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC867456
EXPIRES 12/14/2003
BONDED THRU ASA 1-888-NOTARY1