

ND20000006660

(Requestor's Name)

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☐ PICK-UP

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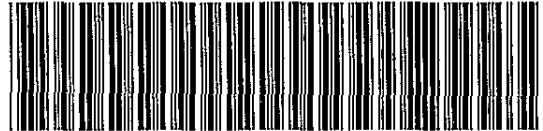
(Business Entity Name)

(Document Number)

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08/25/03--01071--002 \*\*43.75

FILED  
03 AUG 25 PM 3:05  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amended  
MAD 9/2

Greenman's Glen Animal Sanctuary, Inc.  
12470 Kittiwake Road  
Brooksville, FL 34614

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

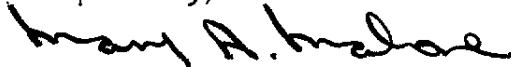
Enclosed please find Articles of Amendment to the Articles of Incorporation for Greenman's Glen Animal Sanctuary, Inc. of Brooksville, Florida.

The Amendments to the Articles of Corporation were approved by the majority of the Board of Directors of Greenman's Glen at a meeting held on August 17, 2003.

Please send a Certified Copy of the Amended Articles of Incorporation to:

Greenman's Glen Animal Sanctuary, Inc.  
12470 Kittiwake Road  
Brooksville, FL 34614

Respectfully,

A handwritten signature in black ink, appearing to read "Mary A. Malone". The signature is fluid and cursive, with the first name "Mary" being more prominent.

Mary Malone, President

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

GREENMAN'S GLEN Animal Sanctuary Inc.  
(present name)

No 2000006660  
(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.)

Attached.

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TALLAHASSEE, FLORIDA

**SECOND:** The date of adoption of the amendment(s) was: 8-19-03

**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.

Mary A. Malone  
Signature of Chairman, Vice Chairman, President or other officer

Mary A. Malone  
Typed or printed name

President  
Title

8-19-03  
Date

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
Greenman's Glen Animal Sanctuary, Inc  
Document Number: NO2000006660**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Article III; The specific purpose for which this corporation is organized is: To rescue stray, abandoned and abused animals.

**Amendments:**

**Article IIIa:** The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.

**Article IIIb:** No part of the net earnings of the 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 purpose 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 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.

**Article IIIc:** 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.

**SECOND:** The date of the adoption of the Amendments was August 17, 2003

**THIRD:** There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

  
Signature

MARY A. MALONE

Title: President Date: 8-19-03