

NO20000008364

(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:

Office Use Only



100018002661

05/12/03--01028--016 **35.00

FILED

03 JUN 17 PM 3:08

CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: 17/03/03 100018002661

LARRY L. DILLAHUNTY, P.A.
- ATTORNEY AT LAW -

May 8, 2003

248 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

PH: 727.822.1156
FAX: 727.822.1499
e-mail: LarryDLaw@aol.com

Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: ZOOHAVEN SOCIETY, INC., a Florida Corporation Not for Profit
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original signed Articles of Amendment for **ZOOHAVEN SOCIETY, INC.**, a Florida Corporation Not for Profit. Also enclosed please find my client's check payable to the Secretary of State in the amount of \$35.00 for the filing fee for the amendment.

Thank you for your courtesy and attention in this matter. Should you have any questions or concerns, please do not hesitate to give me a call.

Sincerely yours,

LARRY L. DILLAHUNTY, P.A.


Larry L. Dillahunty, Esquire

LLD/chd
Enclosure(s)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2003

LARRY L. DILLAHUNTY, ESQ.
248 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701

SUBJECT: ZOOHAVEN SOCIETY, INC.
Ref. Number: N02000008364

We have received your document for ZOOHAVEN SOCIETY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations. Please correct your document accordingly.

If there are NO 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 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00030466

RECEIVED
03 JUN 17 AM 11:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

ZOOHAVEN SOCIETY, INC.

FILED

03 JUN 17 PM 3:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

There being no members, the Board of Directors of **ZOOHAVEN SOCIETY, INC.**, a Florida Corporation Not for Profit, by majority vote at a Special Meeting held on May 8, 2003, adopted the below detailed amendments to the Articles of Incorporation of **ZOOHAVEN SOCIETY, INC.**, in conformity with Florida Statute, as follows:

1. Article III shall be amended to read as follows:

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to operate and maintain an animal sanctuary and establish outreach programs to educate the public and improve animal organization networks in Florida.

2. Article IV shall be amended to read as follows:

ARTICLE IV

DIRECTORS

The Board of Directors shall consist of no less than three (3) nor more than seven (7) members.

3. Article IX shall be added to the Articles of Incorporation as follows:

ARTICLE IX

EXEMPTION UNDER SECTION 501(c) (3)

Said organization is organized exclusively for charitable, religious, educational, and scientific 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, or corresponding section of any future federal tax code.

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 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 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.

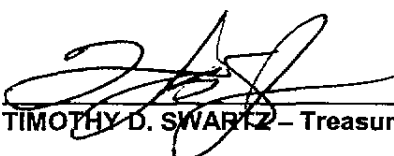
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

EFFECTIVE the date of this Amendment is the 8th day of May, 2003.


KAREN MACNEILL – President/Director

(Corporate Seal)



VINNET CLINE – Secretary/Director


TIMOTHY D. SWARTZ – Treasurer/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **KAREN MACNEILL**, as President, **VINNET CLINE**, as Secretary, and **TIMOTHY D. SWARTZ**, as Treasurer, of **ZOOHAVEN SOCIETY, INC.**, a Florida Corporation Not for Profit, to me personally known, or who produced (personally known) as identification, to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same for the purposes therein contained.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of May, 2003.


Notary Public / State of Florida
Printed Name: CATHY H. DILLAHUNTY

My Commission Expires:
My Commission Number:

