

ND2000009405

(Requestor's Name)

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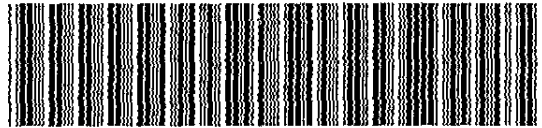
(Business Entity Name)

(Document Number)

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08/05/03--01051--002 **43.75

FILED
03 AUG -5 PM 3:53
MILWAUKEE, FLORIDA

AMENDED
8/8

DATE: July 31, 2003

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Brevard Animal Recreation Club, Inc.

DOCUMENT NUMBER: N02000009405

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Frances Gorecki
Brevard Animal Recreation Club, Inc.
1628 Sun-Gazer Drive
Viera, Florida 32955

For further information concerning this matter, please call:

Frances Gorecki at (321) 635-9382

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certified Copy

The Articles of Amendment are being submitted in order to meet the organizational test for exemption under Section 501 (c) (3) of the Internal Revenue Code. Please note that the Certified Copy of the Articles of Amendment **must be in the hands of the IRS by August 13, 2003**, therefore, we ask that it be returned to the above address as soon as possible. Thank you.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Brevard Animal Recreation Club, Inc.
(present name)

N02000009405
(Document Number of Corporation)

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 adopted:

ARTICLE IX (New) REQUIRED PROVISIONS TO MEET THE ORGANIZATIONAL TEST FOR EXEMPTION UNDER SECTION 501 (c) (3) INTERNAL REVENUE CODE

- a) 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.
- b) 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.
- c) Upon the dissolution of the-organization-for-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.

SECOND: The date of adoption of the amendment(s) was: July 31, 2003

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THIRD: Adoption of Amendment

☐ 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 was adopted by the board of directors.

Frances E. Gorecki
Signature of Chairman, Vice Chairman, President or other officer

FRANCES E. GORECKI
Typed or printed name

DIRECTOR 8/4/2003
Title Date