

N03000001324

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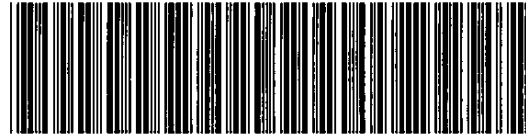
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*Amend SC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL -5 PM 4: 25

FILED

07/06/06--01018--004 **43.75

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE HISTORIC CAT SANCTUARY OF KEY WEST INC

DOCUMENT NUMBER: N03000001324

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

Please return all correspondence concerning this matter to the following:

Janice L. Isherwood

(Name of Contact Person)

(Firm/ Company)

704 Eaton Street

(Address)

Key West, Florida 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Isherwood

(Name of Contact Person)

at (239) 593-5933

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

THE HISTORIC CAT SANCTUARY OF KEY WEST INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 JUL -5 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000001324

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HISTORIC CAT SANCTUARY OF KEY WEST, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Article VI Said corporation 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 the corresponding section of any future tax code.

Add Article VII Upon the dissolution of the 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 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

Article I shall be amended to read: The name of the Corporation will be Historic Cat Sanctuary of Key West, Inc.

see add page

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: July 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Judith Isherwood

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35