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FILED  
07 SEP 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Marie Hastings, Esq.**

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1804 Fort Hamer Road  
Parrish, Florida 34219  
941-776-0796

August 31, 2007

VIA US MAIL

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

Re: FLORIDA BASSET RESCUE, INC.

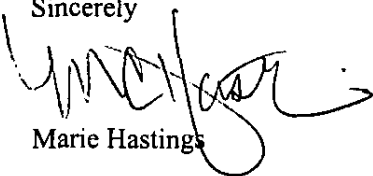
Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced non-profit corporation. Also enclosed is a check in the amount of \$52.50 for the Filing Fee, Certified Copy and Certificate of Status. Please send the Certified Copy and Certificate to my attention at:

Marie Hastings  
1804 Fort Hamer Road  
Parrish, Florida 34219

Thank you for your attention. Please do not hesitate to contact me with any questions you may have.

Sincerely



Marie Hastings

Enclosures

**ARTICLES OF AMENDMENT**

**To**

**ARTICLES OF INCORPORATION**

**Of**

**FLORIDA BASSET RESCUE, INC.  
Document Number N03000003304**

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**TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendments adopted:

All Articles shall be deleted in their entirety and replaced with:

**"Article One- Name**

The name of the corporation shall be:

**FLORIDA BASSET RESCUE, INC.**

**Article Two- Principal Office**

The principal place of business and mailing address of this corporation is:

6305 Jim Davis Road  
Parrish, Florida 34219

**Article Three- Purpose**

The corporation is a nonprofit corporation and is not organized for the private gain of any person. It is organized under Chapter 617 of the Florida Statutes for public and charitable purposes. Such purposes for which the corporation is organized are exclusively for the prevention of cruelty to animals within the meaning of Section 501(c)(3) of the Internal Revenue Code (below called "the Code").

Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation contributions to which are

deductible under Section 170(c)(2) of the Code (or the corresponding provision of any future United States Internal Revenue Law).

**Article Four- Manner of Election**

The election of the officers and directors shall occur every three years and shall be in a manner as prescribed in the corporate bylaws.

**Article Five- Initial Directors/Officers**

The names, addresses and titles of initial directors and officers:

Director, President, Treasurer	Cassandra Coulter 6305 Jim Davis Road Parrish, Florida 34219
Director, Vice President and Secretary	Leslie Kalin 6110 161st Ave East Parrish, Florida 34219
Director	Marie Hastings 1804 Fort Hamer Road Parrish, Florida 34219

**Article Six- Registered Agent**

The name and Florida Street address of the initial registered agent:

Cassandra Coulter  
6305 Jim Davis Road  
Parrish, Florida 34219

Having been named as registered agent to accept service of process for the above stated corporation at the address designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity"

  
Cassandra Coulter

**Article Seven- Incorporator**

The name and address of the incorporator:

Cassandra Coulter  
6305 Jim Davis Road  
Parrish, Florida 34219

**Article Eight- Additional Non Profit Provisions for Tax Purposes**

(a) No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation. The corporation 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.

(b) The corporation is not organized, and shall not be operated, for pecuniary gain or profit. It does not contemplate the distribution of gains, profits, or dividends to its members or to any private shareholder, as defined for purposes of Section 501(c)(3) of the Code, or individual.

(c) The property, assets, profits, and net income of the corporation are dedicated irrevocably to the purposes set forth in Article Three above. No part of the assets, profits or net income of the corporation shall ever unjustly enrich board members, officers, key management employees, or other insiders, nor shall they operate for the primary purpose of conducting a trade or business that is not related to its exempt purpose(s).

(d) The corporation shall not engage in activities that are illegal or violate fundamental public policy.

(e) Upon the dissolution and winding up of the corporation, after paying or adequately providing for its debts and obligations, its remaining assets shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for the protection of animal welfare purposes and which has established its tax-exempt status under Section 501(c)(3) of the Code.

**SECOND:** The date of adoption of the amendment was July 1, 2007

**THIRD:** Adoption of the amendment

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

**FLORIDA BASSET RESCUE, INC.**

Cassandra Coulter  
Cassandra Coulter, President

July 23, 2007  
DATE