

ND30000008140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

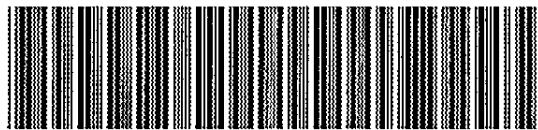
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01045--004 **43.75

FILED
01, MAY -3 AM 9:55
TALLAHASSEE, FLORIDA

Amend
MAD 5/11

4/30/04


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

Re: A.W.I. Ranch, Inc.
26780 Muse Rd. NW
LaBelle, FL 33935
(863) 674-5753
EIN# 83-0376450

To Whom it May Concern:

Enclosed please find my amendment to Article III. I have enclosed a check for \$43.75 for the filing fee and for one certified copy of the amendment. Please refer to the above return address and phone number with any questions or concerns.

Sincerely,



Beverly King
President
A.W.I. Ranch, Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

A.W.I. Ranch, Inc.

(present name)

FIN# 83-0376450

(Document Number of Corporation (If known))

NO 300000 8140

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.)

Article III: The specific purpose for which the corporation is organized are:

Said organization is organized exclusively for charitable purposes. Rescue stray, abandoned, lost, injured and/or abused domestic and farm animals. To seek proper medical care when needed. To maintain good health, necessary vaccinations, spay/neuter when appropriate for animals. Seek qualified persons to adopt animals when possible.

SECOND: The date of adoption of the amendment(s) was:

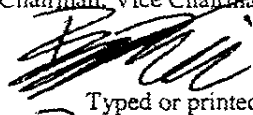
4/28/04

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.

Signature of Chairman, Vice Chairman, President or other officer



Typed or printed name

Beverly King

Title

President

Date

4/28/04

FILED
04 MAY -3 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA