

No 3000009621

Cynthia A. McNeely
(Requestor's Name)

PO Box 102
(Address)

(Address)

Tallahassee, FL 32302-0102
(City/State/Zip/Phone #)

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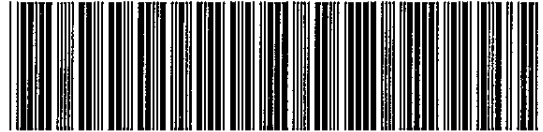
Extended Circle Animal Haven, Inc.
(Business Entity Name)

No 3000009621
(Document Number)

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Extended Circle Animal Haven, Inc.

(present name)

N03000009621

(Document Number of Corporation (If known))

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.)

Amendment to Article III, Purpose: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, within the meaning of section 501(c)(3), 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.

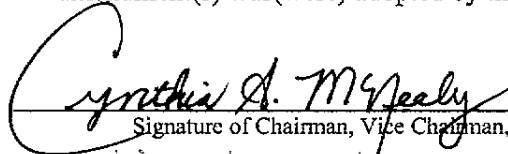
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and 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

SECOND: The date of adoption of the amendment(s) was: 11/11/03

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

Cynthia A. McNeely, Esq.

Typed or printed name

Co-President, Treasurer

Title

11/20/03

Date

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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 (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.