

N04000000592

(Requestor's Name)

Ms. Carol J. Bresnicky
10759 Wharton Way
West Palm Bch, FL 33412

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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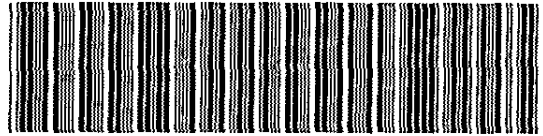
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 15 AM 10:42
Amendment
LFB
4-22-04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

WWW.JUSTONE.ORG, INC.

(present name)

NO4000000592

(Document Number of Corporation (if known))

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR 15 AM 10:43

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.)

AS ATTACHED:

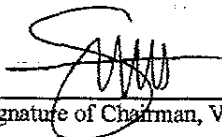
ARTICLE III: PURPOSE - AMENDED
ARTICLE IV: ELECTION OF DIRECTORS - AMENDED
ARTICLE VII: NAMES OF DIRECTORS - AMENDED
ARTICLE IX: LIMITATIONS - ADDED
ARTICLE X: DEBT OBLIGATIONS AND PERSONAL
LIABILITY - ADDED
ARTICLE XI: DISSOLUTION - ADDED
ARTICLE XII: DURATION - ADDED

SECOND: The date of adoption of the amendment(s) was: APRIL 12, 2004

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

CAROL J. BRESNICKY

Typed or printed name

PRESIDENT

Title

4/12/2004

Date

**AMENDED ARTICLES OF INCORPORATION
WWW.JUSTONE.ORG, INC.**

ARTICLE III: PURPOSE

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

The purpose of this corporation is to provide funding for low-cost spay and neutering services for dogs and cats.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV: ELECTION OF DIRECTORS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

ARTICLE VII: NAMES OF DIRECTORS

The corporation's first Board of Directors shall be comprised of the following natural persons:

1. Carol Bresnicky, 10759 Wharton Way, West Palm Beach, FL 33412 – President
2. June Bresnicky, 17138 Waterbend Drive, # 116, Jupiter, FL 33477 – Vice President
3. Julie Crain, 2637 Woodley Place, Washington, DC 20008 - Secretary

ARTICLE IX: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of

**AMENDED ARTICLES OF INCORPORATION
WWW.JUSTONE.ORG, INC.**

propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

ARTICLE X: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

ARTICLE XI: DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

ARTICLE XII: DURATION

The period of existence of this corporation is perpetual.

Registered Agent (signature) _____

date 4/12/2004

Incorporator (signature) _____

date 4/12/2004