

ND40000002310

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ALLAHASSEE, FLORIDA

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13 9/13/04
Amnd

August 31, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Fla. 32399

REF: KAZ's Corner, Inc.
DOCUMENT NO.: N04000002310

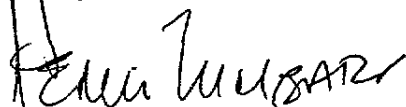
Dear Sirs:

Enclosed please find the amendment sections of my Articles of Incorporation. To help the Internal Revenue Service determine whether my organization is exempt from Federal Income tax, they have requested the above amendments be endorsed and/or filed with the appropriate state official before my due date of September 15, 2004.

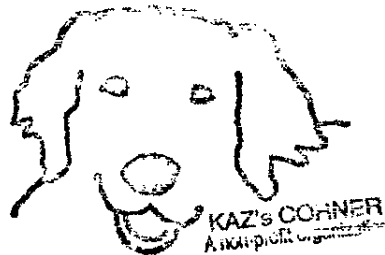
Enclosed you'll also find my personal check in the amount of \$43.75. I hope that the information provided to you today will be considered in a timely manner, so that I will not default or considered as failure for this exempt.

Thank you so much in considering my request.

Sincerely,



Ms. Hermi Zumbado
KAZ's Corner, Inc.
N04000002310
Original filing date March 8, 2004



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KAZ's Corner, Inc.

DOCUMENT NUMBER: N04000002310

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

Please return all correspondence concerning this matter to the following:

HERMI ZUMBADO

(Name of Contact Person)

KAZ's CORNER, INC.

(Firm/ Company)

6982 N.W. 19 STREET

(Address)

MARGATE, FLORIDA 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HERMI ZUMBADO

(Name of Contact Person)

at (954) 605 0923

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KAZ's CORNER, INC.

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

N04000002310

(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):

N/A

(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)**

ARTICLE II: Principle mailing address: 6982 N.W. 19 Street, Margate, Fla. 33063

ARTICLE III: The specific purpose for which this corporation is organized is: "Is to lower the rate of euthanasia, with the hope of eradicating it in our area. To educate and increase the public's awareness of the need for stronger spaying and neutering programs. To encourage adoptions through rescue and animal shelter groups.

"This 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 organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code."

"No part of the net earnings of the corporation shall inure to the benefits of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above paragraph." (see page two)

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE, FLORIDA

PAGE TWO
KAZ'S CORNER
N04000002310

ARTICLE III cont.

“Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.”

“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 federal 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.”

The date of adoption of the amendment(s) was: August 31, 2004

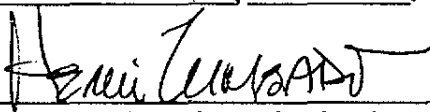
Effective date if applicable: August 31, 2004
(no more than 90 days after amendment file date)

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.

Signed this 31st day of August, 2004

Signature


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

Hermi Zumbado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35