

N040000003454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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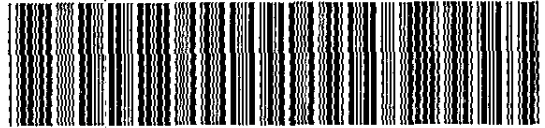
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/16/04
Amend
2

Date: July 28, 2004

To: State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE:

Corporation: Protect the Animals, Inc.
12138 A-1-A
Suite I-4
Palm Beach Gardens, FL 33410
561.625.0687

Document Number: N04000003454

EIN: 20-1040370

Enclosed is a copy of correspondence that I received from the IRS. In order to proceed with the application for tax exempt status the articles of incorporation had to be amended.

Can you please add the enclosed to the corporation, and acknowledge the same.

There is a time frame to complete this and I would appreciate any help you can give me.

Sincerely,

Gemma V. Koder

Amendment of Articles of Incorporation

**Protect the Animals, Inc.
12138 A-1-A
Suite I-4
Palm Beach Gardens, FL 33410**

**Document Number: N04000003454
EIN: 20-1040370**

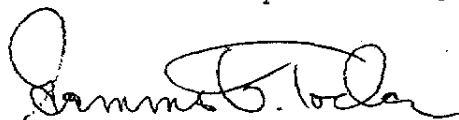
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROTECT the ANIMALS, Inc. is organized exclusively for charitable, and educational purposes, 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 PROTECT the ANIMALS, Inc. 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 PROTECT the ANIMALS, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and PROTECT the ANIMALS, Inc. 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, PROTECT the ANIMALS, Inc. 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 corresponding section of any future federal tax 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.

Upon the dissolution of PROTECT the ANIMALS, Inc. assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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 by the members was July 28, 2004.


Gemma V. Koder, President

Internal Revenue Service
Director, Exempt Organizations

Date: July 26, 2004

Protect the Animals, Inc.
12138 A-1-A, Suite I-4
Palm Beach Gardens, FL 33410

Department of the Treasury
P.O. Box 2508 - Room 4122, Group 7825
Cincinnati, Ohio 45201

Employer Identification Number:
20-1040370

Person to Contact - ID#:
Casey Sutfield - 31-07637

Contact Telephone Numbers:
513-263-3421 Phone
513-263-4513 FAX

Response Due Date:
~~August 16, 2004~~

Dear Sir or Madam:

Before we can determine whether your organization is exempt from Federal income tax, we must have enough information to show that you have met all legal requirements. You did not include the information needed to make that determination on your Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

To help us determine whether your organization is exempt from Federal income tax, please send us the requested information by the above date. We can then complete our review of your application.

If we do not hear from you within that time, we will assume you do not want us to consider the matter further and will close your case. In that event, as required by Code section 6104(c), we will notify the appropriate state officials that, based on the information we have, we cannot recognize you as an organization of the kind described in Code section 501(c)(3). As a result, the Internal Revenue Service will treat your organization as a taxable entity. If we receive the information after the response due date, we may ask you to send us a new Form 1023.

In addition, if you do not provide the requested information in a timely manner, we will consider that you have not taken all reasonable steps to secure the determination you requested. Under Code section 7428(b)(2), your not taking all reasonable steps in a timely manner to secure the determination may be considered as failure to exhaust administrative remedies available to you within the Service. Therefore, you may lose your rights to a declaratory judgment under Code section 7428.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,


Casey Sutfield
Exempt Organizations Specialist

Enclosure

Letter 1312 (DO)