

10400003580

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

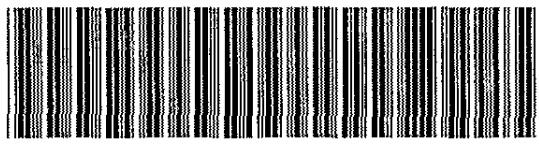
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies ✓    Certificates of Status \_\_\_\_\_

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*Approved*  
*SS*

**FILED**  
07 OCT -1 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Legal Filings Inc  
16830 Ventura Blvd, Suite 360  
Encino CA 91436

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

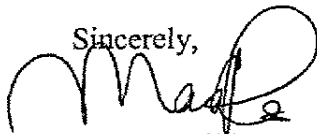
To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Hamelot, Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc  
16830 Ventura Blvd, Suite 360  
Encino CA 91436

Sincerely,

A handwritten signature in black ink, appearing to read 'Marika', with a large, stylized loop at the end.

Marika Phillips  
Customer Services

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hamelot, Inc.

**DOCUMENT NUMBER:** 04000003580

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

Please return all correspondence concerning this matter to the following:

Nikki Steen  
(Name of Contact Person)

Legalfilings.com, Inc.  
(Firm/ Company)

16830 Ventura Blvd., Suite 360  
(Address)

Encino, CA 91436-1711  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikki Steen at ( 800 ) 880-2602  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**Hamelot, Inc.**

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

**FILED**  
07 OCT -1 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04000003580

(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):**

(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 III: PURPOSE - See the attachment

ARTICLE VIII: OTHER PROVISIONS - See the attachment

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 09.10.2007

Effective date if applicable: \_\_\_\_\_  
(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.

Signature \_\_\_\_\_

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

Michael Morris

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**

## **Hamelot, Inc.**

### **ARTICLE III: PURPOSE**

This corporation is organized and operated exclusively for one or more of the following purposes: **charitable, religious, scientific and/or 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. *The specific purpose of this corporation is protection and maintenance of abandoned, neglected and abused domestic and farm animals.*

### **ARTICLE VIII: OTHER PROVISIONS**

- A. 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 carrying on of propaganda, or otherwise attempting to 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 the 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 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.
- B. Upon the dissolution of the organization, 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.