

# N04000003946

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

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

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

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

☐

PICK-UP

☐

WAIT

☐

MAIL

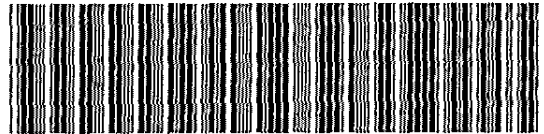
\_\_\_\_\_  
(Business Entity Name)

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

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

Special Instructions to Filing Officer:

Office Use Only



700041643757

*JS*

10/08/04--01015--014 \*\*52.50

FILED  
04 OCT -8 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Casey's Place Animal Sanctuary, Inc.

**DOCUMENT NUMBER:** NO4000003946

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

Please return all correspondence concerning this matter to the following:

Debra J. McPherson

(Name of Contact Person)

Casey's Place Animal Sanctuary, Inc.

(Firm/ Company)

19700 Gulf Blvd., #406

(Address)

Indian Shores, FL 33785

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra J. McPherson

(Name of Contact Person)

at (727)

492-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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

FILED  
04 OCT -8 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Casey's Place Animal Sanctuary, Inc.

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

NO4000003946

(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)**

Please see attached Article VIII. This is an added amendment.

(Attach additional pages if necessary)

(continued)

## **ARTICLE VIII.**

The corporation is organized and shall be operated exclusively for scientific, educational, charitable, and religious purposes and it is authorized to accept, hold, administer, invest, and disburse for scientific, educational, charitable, and religious purposes, such funds as may from time to time be given to it by any person, persons, corporations or government entities, to receive gifts and make financial and other types of contribution and assistance to scientific, educational, charitable, and religious organizations, and governmental entities, including, but not limited to, rendering support, aid, advice and services to scientific, educational, charitable, and religious organizations and governmental entities.

All of the assets and earnings shall be used exclusively for the purposes hereinabove set out, including payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any individual and no part of its activities shall be for the carrying on of propaganda or otherwise attempting to influence legislation.

Notwithstanding any other provision of these articles, the corporation will 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, or a corporation contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code.

In the event of dissolution, all of the remaining assets of the corporation shall be distributed only for scientific, educational, charitable and religious purposes to organizations which have been ruled exempt by the Internal Revenue Code under Section 501 (c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws.

In attempting to fulfill the general nature of the objects of this corporation, this corporation shall and must strictly adhere to the following provisions:

1. The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or any corresponding provisions of any subsequent federal tax laws.

2. The corporation shall not engage in any act of self-dealing as mentioned in Section 4941(d) of the Internal Revenue Code of 1954, or any corresponding provision of any subsequent federal tax laws.
3. The corporation shall not retain or acquire excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
4. The corporation shall not make any investments which jeopardize its charitable purpose, and, accordingly, its investments shall be made in such a manner as not to subject the corporation to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
5. The corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

The date of adoption of the amendment(s) was: October 5, 2004

Effective date if applicable: October 5, 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 5th day of October, 2004

Signature

Debra J. McPherson  
(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.)

Debra J. McPherson

(Typed or printed name of person signing)

President and Executive Director, Casey's Place Animal Sanctuary, Inc.

(Title of person signing)

**FILING FEE: \$35**