

N04000003947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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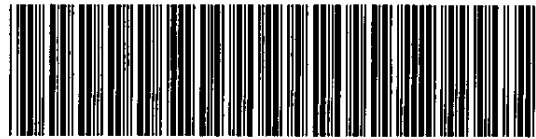
(Business Entity Name)

(Document Number)

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06 JUN -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

SHANNON L. WIDMAN
PORATH & ASSOCIATES, PA
P.O. BOX 2010
SANTA ROSA BEACH, FL 32459

SUBJECT: BARK PARK, INC.
Ref. Number: N04000003947

We have received your document for BARK PARK, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 806A00038362

RECEIVED
16 JUN -9 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BARK PARK, INC.

DOCUMENT NUMBER: N04000003947

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

Please return all correspondence concerning this matter to the following:

SHANNON L. WIDMAN

(Name of Contact Person)

PORATH & ASSOCIATES, P.A.

(Firm/ Company)

P.O. BOX 2010

(Address)

SANTA ROSA BEACH, FL 32459

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHANNON WIDMAN

(Name of Contact Person)

at (850) 622-0102

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BARK PARK, INC.

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

N04000003947

(Document number of corporation (if known))

FILED
06 JUN -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- To Provide a dog park for pets in Walton County, to be fenced-in, supervised and maintained by pet owners and volunteers.

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the IRC. Notwithstanding any other provision of these articles

said organization is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as

organizations under section 501(c)(3) of the IRC, or corresponding section of any future federal tax code. 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 IRC or corresponding section of any future federal tax code, or shall be distributed to the federal government

or to a state or local for any purpose. Any such assets not disposed of by the common pleas court of the county in which the principal office of the organization is then located,

exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated

exclusively for such purposes.

The date of adoption of the amendment(s) was: May 30, 2006

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 Shannon L. Widman
(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.)

Shannon L. Widman
(Typed or printed name of person signing)

Attorney for Bark Park, Inc. (fiduciary)
(Title of person signing)

FILING FEE: \$35