

N040000005564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

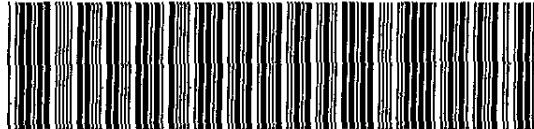
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05 JUL 18 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 20 2005

COVER LETTER

TO: Amendment Section Division
of Corporations

NAME OF CORPORATION: Rescuing Animals In Need, Inc.

DOCUMENT NUMBER: N04000005564

The enclosed *Articles of Amendment* and fee are submitted for filing. Please
return all correspondence concerning this matter to the following:

Sue Muller

Rescuing Animals In Need

3302 Holliday Ave

Apopka, FL 32703

For further information concerning this matter, please call:

Joseph Pitt _____ at (407) 256-5255 _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input 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)
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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
05 JUL 18 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rescuing Animals In Need, Inc.

N0400005564

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 II amended as follows: Principle place of business address is: 3302 Holliday Ave. Apopka, FL 32703

Article III amended as follows: Said corporation is organized exclusively for charitable, scientific and educational purposes *pertaining to rescuing, placing and educating the public about* stray and unwanted pet animals and pet over populations, including for such purposes, the making of distributions to organizations under section 501(c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

Article VIII added as follows: No part of the net earning of said corporations shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c) (3) purposes.

Article IX added as follows: Upon dissolution of this 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 corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government or to a state or local government for public purpose. (Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: June 27, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

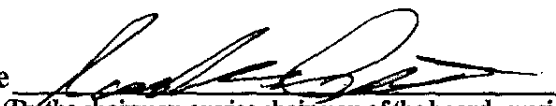
(CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

**X 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 27th day of June, 2005.

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.)

Joseph W. Pitt
President

FILING FEE: \$35