

NO4000006496

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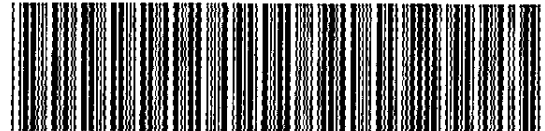
(Business Entity Name)

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FILED
2006 JAN 20 AM 11:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coulllette JAN 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M. A. C. A DREAM COME TRUE, INC.

DOCUMENT NUMBER: N04000006496

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

Please return all correspondence concerning this matter to the following:

BAYARDO N. AGUILAR, JR
(Name of Contact Person)

BAYARDO N AGUILAR, JR CPA, P.A.
(Firm/ Company)

8425 SW 81ST TERRACE
(Address)

MIAMI FL 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

BAYARDO N AGUILAR JR CPA at (305) 322-7679
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

M.A.C. A DREAM COME TRUE, INC.

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

NO4000006496

(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 PURPOSES):

THE WORDING OF THE ARTICLE NEEDS TO READ AS FOLLOWS:

"THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
IS TO PROVIDE RESCUE AND FEEDING TO STRAY
CATS AND DOGS."

END OF ARTICLE LANGUAGE.—

"Continued"

(Attach additional pages if necessary)
(continued)

FILED
2006 JAN 20 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII DIRECTORS:

THE NAME BERTA NEVADEL IS TO BE REMOVED
AND REPLACED BY THE FOLLOWING NAME:

RAYMUNDO COLLINS

END OF ARTICLE LANGUAGE. -

"Continued"

(Attach additional pages if necessary)
(continued)

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to
Articles of Incorporation
of

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX Dissolution:

THE ARTICLE NEEDS TO READ AS FOLLOWS:

"THIS CORPORATION IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

UPON WINDING UP AND DISSOLUTION OF THIS CORPORATION, AFTER PAYING OR ADEQUATELY PROVIDING FOR THE DEBTS AND OBLIGATIONS OF THE CORPORATION, THE REMAINING ASSETS SHALL BE DISTRIBUTED TO A NON-PROFIT FUND, FOUNDATION OR CORPORATION WHICH IS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL, RELIGIOUS, AND OR SCIENTIFIC PURPOSES AND WHICH HAS ESTABLISHED ITS TAX EXEMPT STATUS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE."

(Attach additional pages if necessary)
(continued)

END OF ARTICLE LANGUAGE. —

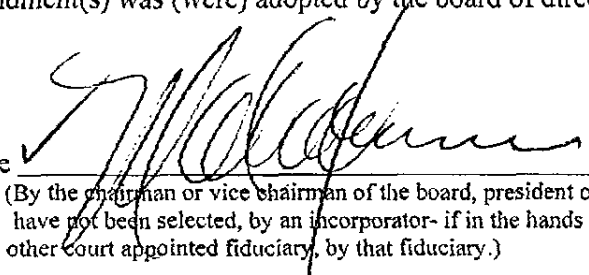
The date of adoption of the amendment(s) was: 1/16/06

Effective date if applicable: 1/16/06
(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.)

MARIA A. COLLINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35