

N04000006914

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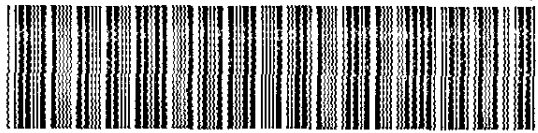
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -2 PM 1:45

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8-4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Heartstrings Animal Coalition, Inc.

DOCUMENT NUMBER: N04000006914

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

Please return all correspondence concerning this matter to the following:

Carla Serenko, President

(Name of Contact Person)

Heartstrings Animal Coalition, Inc.

(Firm/ Company)

c/o 19751 Beaulieu Ct.

(Address)

Ft. Myers, FL 33908

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carla Serenko, President

(Name of Contact Person)

at (239) 267-1311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

Heartstrings Animal Coalition, Inc.

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

N04000006914

(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)**

Articles VIII and IX are being added to. See attachment.

(Attach additional pages if necessary)

(continued)

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TALLAHASSEE
SECRETARY OF STATE

The date of adoption of the amendment(s) was: July 30, 2004

Effective date if applicable: July 30, 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 30th day of July, 2004

Signature Carla Serenko, President
(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.)

Carla Serenko
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Heartstrings Animal Coalition, Inc.
Document Number: N04000006914
Letter Number: 504A00045151
Filed: 7/9/2004
Certified: 7/15/2004

Today's date: July 30, 2004

The following are amendments to the Articles of Incorporation referenced above. This document is a companion document to the **Cover Letter** enclosed.

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

1). Article VIII shall read as currently written, with the following added:

"Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposed of this corporation."

2). Article IX shall read as currently written, with the following added:

"Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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."

These are the two amendments needed at this time. Thank you.

Carla Serenko, President

Carla Serenko, President