

NO4000007145

Amie Strong
1601 SW 33rd Ave
Ft. Lauderdale, FL
33312

(City/State/Zip)

☐

PICK-UP

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(Business Entity Name)

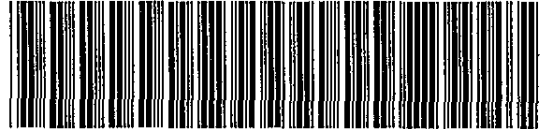
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Amend

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05 MAR -8 AM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/08/05--01036--005 **43.75

AJR
3/11/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2005

Pamela Swanson
% PAMELA'S ANIMAL RESCUE, CORP.
4681 SW 33rd Avenue
Ft. Lauderdale, FL 33312

SUBJECT: PAMELA'S ANIMAL RESCUE, CORP.
Ref. Number: N04000007145

We have received your document for PAMELA'S ANIMAL RESCUE, CORP.. However, the document has not been filed and is being returned for the following:

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 005A00014868

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PAMELA'S ANIMAL RESCUE, Inc.

DOCUMENT NUMBER: NO4000007145

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

Please return all correspondence concerning this matter to the following:

Pamela Swanson
(Name of Contact Person)

(Firm/ Company)

4681 SW 38th Ave,
(Address)

Ft. Lauderdale, FL 33312
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Pamela Swanson at (954) 963-4208
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PAMELA'S ANIMAL RESCUE
(Name of corporation as currently filed with the Florida Dept. of State)

N0400 000 7145

(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)

ARTICLE #1

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

- "THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE."
- "NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION ~~EXEMPT FROM FEDERAL INCOME TAX~~ SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW) OR (B) BY A CORPORATION CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OF THE INTERNAL REVENUE CODE OF 1986 (OR CORRESPONDING PROVISION OF ANY CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.
- "UPON THE 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. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED BY THE COURT COMMON PLEAS OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSE OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES."

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: Febr 07, 05

Effective date if applicable: Febr 14, 05
(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 07 day of Febr, 05.

Signature

Pamela Swanson

(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.)

PAMELA SWANSON

(Typed or printed name of person signing)

President

(Title of person signing)

Ernest R. Sentshorn

VICE PRESIDENT - Febr 07, 05

FILING FEE: \$35