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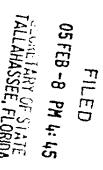
(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer. KAHNERN ALLEN AUTHORIZED THE TOTAL



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COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314



	ARIOS .
NAME OF CORPORATION: <u>Kicka</u> p	noo Rescue, Inc.
,	
document number: <u>No40000</u>	28601
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning thi	is matter to the following:
Kathleen L. (Name of C	Contact Person)
Kickapoo Rescu	Company)
6452 Kickapa	ddress)
Sarasota FL	- 3434 / / and Zip Code)
For further information concerning this matter,	
Kathleen L. ALLEN	at (<u>941</u>) <u>333-0/18</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(Area Code & Daytine Telephone Number)
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\square{\square}\$\$ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations	Street Address Amendment Section Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment

TALLANASSEE ALORDA Articles of Incorporation Kickapoo Rescue Inc (Name of corporation as currently filed with the Florida Dept. of State) N 0 4 0 0 0 0 0 8 6 0 1
(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:

(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)

NEW CORPORATE NAME (if changing):

				amended, add				
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						_	or Ex	emption
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(Attach additional pages if necessary)

(continued)

Articles of Incorporation for Kickapoo Rescue, Inc

Amendment 1

ARTICLE XIX - ORGANIZATIONAL TEST FOR EXEMPTION UNDER SECTION 501 (c) (3)

- a. 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 exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. 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 Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

The date of adoption of the amendment(s) was: 2/1/2005
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.
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 15T day of February, 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 the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
KATHLEEN L. ALLEN
(Typed or printed name of person signing)
Title of person signing)
Kathleen allen personally known this 1st day of February, 2005 FILING FEE: \$35
FILING FEE: \$35

GINA M. PIETSCH Notary Public State of Florida Commission # DD 12702 Comm. Exp. May 18,2005