

N05000000422

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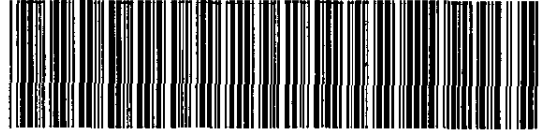
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/03/05---01006---011 **43.75

AMEND
T.R.G.
8/4

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY AREA RECOVERY H-9's OF FLORIDA INC.

DOCUMENT NUMBER: N05000000422

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

Please return all correspondence concerning this matter to the following:

SYLVIA BRLECIC

(Name of Contact Person)

BAY AREA RECOVERY H-9's OF FLORIDA INC

(Firm/ Company)

15115 SHEILA ANN DRIVE

(Address)

HUDSON, FLORIDA 34669

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SYLVIA BRLECIC

(Name of Contact Person)

at

727 967-1603 (Cell)

727 869-2503 (Home)

(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

BAY AREA RECOVERY H-9's OF FLORIDA INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 05000000422

(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)**

AMENDED ARTICLE III - SEE ATTACHED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

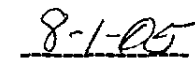
BAY AREA RECOVERY K-9S OF FLORIDA, INC.

Article III – Purpose is being amended to read in its entirety:

To assist non-profit law enforcement and public service agencies in a totally volunteer capacity, in the performance of search and recovery operations of missing persons, alive or dead, with the use of specially trained dogs, and dog handlers.

The purpose is further clarified that the organization is for charitable purposes only, is limited in purpose to insure compliance at all times with all 501(C) 3 provisions of the Internal Revenue Code, and in the event of dissolution of the organization, any remaining assets must be used exclusively for charitable purposes, in accordance with Article XX of the By-Laws.


Signature/Incorporator


Date

The date of adoption of the amendment(s) was: 7-30-05

Effective date if applicable: 8-1-05
(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 1st day of Aug, 2005

Signature Sylvia Bilecia
(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.)

Sylvia Bilecia
(Typed or printed name of person signing)

INCORPORATOR & DIRECTOR OF OPERATIONS
(Title of person signing)

FILING FEE: \$35