

No 5000000663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900054912059

05/25/05--01016--018 **52.50

FILED
05 MAY 25 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FL

Amend

11

C. Coulllette

MAY 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Pack of South Florida, INC

DOCUMENT NUMBER: N05000000663

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

Please return all correspondence concerning this matter to the following:

Sheri Murray

(Name of Contact Person)

The Pack of South Florida, INC

(Firm/ Company)

17148 30th Lane North

(Address)

Loxahatchee, FL 33470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheri Murray

(Name of Contact Person)

at (561)

601-1647

(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

The Pack of South Florida, INC

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

N05000000663

(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 to be amended.

Article III Purpose

This corporation is organized exclusively for charitable purposes within the meaning of Section

501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended,

including, for such purposes, the making of distributions to organizations that also qualify

as Section 501 (c)(3) exempt organizations. To this end, the corporation shall provide hope

and security to displaced youth and animals through education, support, and animal assisted therapy.

All funds, whether income or principle, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

(see attached for more additions and amendments)

(Attach additional pages if necessary)
(continued)

FILED
05 MAY 25 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles VIII and IX added.

Article VIII: Debt Obligations and Personal Liability

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or Directors be subject to the payment of the debts or obligations of this corporation.

Add Article IX Dissolution Clause

Upon the time of dissolution of the corporation, assets shall be distributed by the board of directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, for one or more exempt purposes with in the meaning of section 501(c)(3) of the internal revenue code, or the corresponding section f any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

Amend Article IV

The manner of election of directors, their terms of office and other provisions will be duly set forth in the bylaws of the corporation. The Corporation shall have voting members, and such membership, and classes thereof, shall be as define in the corporations bylaws, the management and affairs of the corporation shall be at all times under the direction of the board of directors, whose operations in governing the corporation shall be define by statute and by the corporations bylaws. No member or director shall have any right, title, or interest in or to any property of the corporation.

Add Article X Limitations

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under section 501(c)(3) of the internal revenue code 1986, as now enacted or hereafter amended, nor to any director or officer of the corporation, nor to any other private persons, excepting soley such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation;
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting legislation, or any initiative or referendum before the public, and the corporation shall not participate, or intervene in (including by publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office; and

3. Notwithstanding any other provision o these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (3) of the internal revenue code of 1986, as now enacted or hereafter amended.
4. The corporation shall not lend any of its assets to any officer or director of this corporation or guarantee to any person the payment of a loan by an officer or director of this corporation.

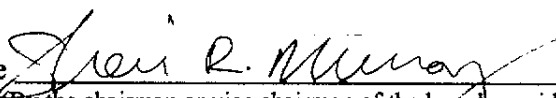
The date of adoption of the amendment(s) was: May 20, 2005

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 20th day of May, 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 in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sheri R. Murray

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35