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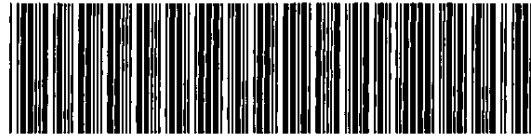
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TALLAHASSEE, FLORIDA

g Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A BETTER LIFE PET RESCUE, INC.

DOCUMENT NUMBER: N05000006606

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

Please return all correspondence concerning this matter to the following:

RITA TIKADOR
(Name of Contact Person)

A BETTER LIFE PET RESCUE, INC
(Firm/ Company)

PO BOX 582
(Address)

OCLOEE, FL 34761
(City/ State and Zip Code)

For further information concerning this matter, please call:

RITA TIKADOR at (407) 595 7720
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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is enclosed) |
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A BETTER LIFE-PA Rescue INC.

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

ND5 000006606

(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)**

Please see Attached document.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT OF THE ARTICLES OF INCORPORATION
OF A BETTER LIFE - PET RESCUE, INC**

EIN #: 20-3077141

Document #: N05000006606

The undersigned President of A Better Life - Pet Rescue, Inc (the Corporation), existing pursuant to the provision of Chapter 617, F.S. (Not for Profit), desiring to give notice of corporate action effectuation amendment of certain provisions of Articles of Incorporation:

Article VII shall be amended to list following board of directors:

Title: P

Rita Tikador

1919 Americus Minor Drive

Winter Garden, FL 34787

Title: DIR

Jodene Chase

29 Magnolia Drive

Ocoee, FL 34787

Title: DIR

Cat Bruce

P.O. Box 2183

Windermere, FL 34786-2183

Title: DIR

Jeffrey Bruce

13745 Hawkeye Drive

Orlando, FL 32827

Title: DIR

Veronica Weldon

5081 Wise bird Drive

Windermere, FL 34786

EIN #: 20-3077141

Document #: N05000006606

The Following Articles Shall be added:

Article VIII

A Better Life - Pet Rescue, Inc is organized to provide no-kill domestic animal services, including food, shelter, medical care and adoption services for animals, and this corporation 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 federal tax code.

Article IX PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers, or other private persons, except that the corporation 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 Articles.

Article X LIMITATION ON POLITICAL ACTIVITIES

No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Article XI GENERAL LIMITATION ON NONPROFIT ACTIVITIES

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article XII DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, its assets remaining after payment or provision for payments, of all debts and liabilities of the corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal 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 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.

Article XIII PRIVATE FOUNDATIONS RESTRICTIONS

In any taxable year in which the corporation is a private foundation as described in Section 509 (a) of the Internal Revenue Code, the corporation (1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code or the corresponding section of any future federal tax code; (2), shall not engage in any act of self-dealing as defined in Section 4941 (D) of the Internal Revenue Code or the corresponding section of any future federal tax code; (3) shall not retain any excess business holding as defined in Section 4943 (C) of the Internal Revenue Code or the corresponding section of any future tax code; (4) shall not make any investments in such manner as to subject the Corporation to tax under Section 4944 of the Internal Revenue Code or the corresponding section of any future federal tax code; and (5) shall not make any taxable expenditures as defined in Section 4945 (D) of the Internal Revenue Code or the corresponding section of any future federal tax code.

Rita Tikador, President

A Better Life - Pet Rescue, Inc., a Florida Corporation

The date of adoption of the amendment(s) was: June 25, 2006

Effective date if applicable: JULY 1, 2006
(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.

Signature

RITA D. TIKADOR

(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.)

RITA TIKADOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35