

N05000006687

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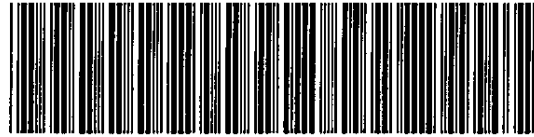
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 28 PM 4:35

Amend,

D. CONNELL AUG 07 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAVING ANIMALS VIA EDUCATION INC

DOCUMENT NUMBER: N05000006687

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

Please return all correspondence concerning this matter to the following:

DELPHINE S. PICHOT

(Name of Contact Person)

(Firm/ Company)

12165 BIGGLY COURT

(Address)

JACKSONVILLE, FLORIDA 32224

(City/ State and Zip Code)

For further information concerning this matter, please call:

DELPHINE S. PICHOT

(Name of Contact Person)

at (904) 476-7532

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SAVING ANIMALS VIA EDUCATION INC.

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

N05000006687

(Document number of corporation (if known))

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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):

N/A

(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 delete the old Article III and replace with this one:**

Article III:

The corporation is organized exclusively for educational and charitable purposes under
section 501(c)(3) of the Internal Revenue Code, or the corresponding section
of any future federal tax code. S.A.V.E. will prevent animal cruelty and promote
the welfare of all animals while enhancing their quality of life through the power
of public education and outreach programs.

****Please delete the old Article IV and replace with this one:**

Article IV:

The manner in which officers and directors are elected or appointed is:
through Nominations, Referrals and Elections.

(Attach additional pages if necessary)
(continued)

AMENDMENTS ADOPTED

****Please Modify Article II**

Article II:

The principal place of business address is:
12165 BIGGLY COURT
JACKSONVILLE, FL 32224

****Please modify Article VII**

Please change the title of David Mantia and Carol Mantia from VP to Officer.

****Please add this article:**

Article IX:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Article Third hereof. 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 501(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.

****Please add this article:**

Article X:

Upon the dissolution of the 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 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.

The date of adoption of the amendment(s) was: 07/25/2006

Effective date if applicable: 07/25/2006
(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

Delphine S. Pichot

(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.)

DELPHINE S. PICHOT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35