

W05000011546

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06 MAR 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA PET RESCUE AND REHABILITATION, INC.

DOCUMENT NUMBER: N05000011546

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

Please return all correspondence concerning this matter to the following:

RUTH MAIRI MACNIVEN

(Name of Contact Person)

SOUTH FLORIDA PET RESCUE AND REHABILITATION, INC.

(Firm/ Company)

7306 GARY AVENUE

(Address)

MIAMI BEACH, FL 33141-2509

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUTH MAIRI MACNIVEN

(Name of Contact Person)

at (305) 865-4503

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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**

SOUTH FLORIDA PET RESCUE AND REHABILITATION, INC.

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

N05000011546

(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 VIII DISSOLUTION OF ASSETS PROVISION

Upon dissolution of the organization, the 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 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
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.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: MARCH 28, 2006

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.

Signature Ruth Mairi Macniven
(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.)

RUTH MAIRI MACNIVEN
(Typed or printed name of person signing)

TREASURER AND DIRECTOR
(Title of person signing)

FILING FEE: \$35