

N06000000130

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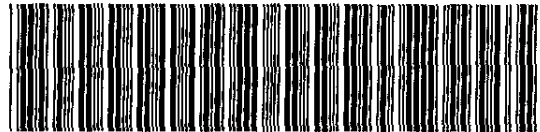
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 MAR 31 PM 4:28

Amendment
04/07/06
De

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Catahoula United Rescue Society, Inc.

DOCUMENT NUMBER: N06000000130

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

Please return all correspondence concerning this matter to the following:

Heather Amber Cave

(Name of Contact Person)

Catahoula United Rescue Society, Inc.

(Firm/ Company)

6200 SE 47th Place

(Address)

Trenton, FL 32693

(City/ State and Zip Code)

For further information concerning this matter, please call:

Heather Amber Cave

(Name of Contact Person)

at (352) 494-8406

(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

Catahoula United Rescue Society, Inc.

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

N06000000130

(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):

(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)**

Amend Article III Purpose : To assist in the rescue and placement of abused neglected, abandoned or unwanted

catahoula dogs &/or mixes;to educate the general public as to the true nature of the catahoula breed.

Amend Article V Directors &/or Officers: ADD Director, Gwendolyn Rynkiewicz 4101 Woodland Drive Fairfax, VA 22030

President Frances Stobbs	V.P. Lori Leonhardt	secretreas Heather Kane
5170 Gibson Lane	3810 1st Avenue	0200 SE 47th Pl
Port Charlotte, FL 33981	Columbus, GA 31904	Trenton, NJ 08643

Add Article VIII Dissolution of Assets Provisions: Upon the dissolution of Catahoula United Rescue Society, Inc., 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 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: March 28, 2006

Effective date if applicable: March 28, 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



(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.)

Heather Amber Cave

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35