

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110002263553)))



H110002263553ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAW OFFICE OF TIMOTHY C. SCHULER

Account Number : 119990003239 Phone : (727)398-0011

Fax Number : (727)319-6300

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: TCS@timschulerlaw.com

ORELARY OF STATE LAMASSEE, FLORIDA COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROTARY FLORIDA PETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend 109/15/11

Electronic Filing Menu

Corporate Filing Menu

Help

H110002263553

## ARTICLES OF AMENDMENT OF ROTARY FLORIDA PETS, INC.

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

- 1. <u>Corporate Name</u>: The name of the Corporation is: ROTARY FLORIDA PETS, INC., a Florida Not For Profit Corporation under Document # N06000000838.
- 2. <u>Adoption</u>: The Amendment has been adopted by written consent of all of the members of the Corporation on September 15, 2011.
  - 3. Amendment: The Articles of Incorporation are amended as follows:

## ARTICLE 5: DISPOSITION OF ASSETS UPON DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed to The Rotary Foundation of Rotary International 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 a Court of Competent Jurisdiction 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.

4. <u>Effective Date</u>: The Amendment is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this \_\_/\_\_ day of September, 2011.

ROTARY FLORIDA PETS, a Florida corporation

TIMOTHY C. SCHULER, President