

NO600000/183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



100075188961

05/25/06--01016--008 **43.75

*Amended
Sf.*

FILED
06 MAY 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Puppy Love Pet Shelter Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Ashley Hocking-Smith
(Name of Contact Person)

(Firm/ Company)

5831 Perrine dr.
(Address)

Orlando FL 32808
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ashley Hocking-Smith at (407) 299-5077
(Name of Contact Person) (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**

A Puppy Love Pet Shelter Inc.

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

FILED
06 MAY 25 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 3 PURPOSE : 1. To function exclusively for charitable, scientific, and educational purposes

including (without limitation) public education and support for animal welfare organizations.

2.To further the needs of rescue organizations to lower the euthanasia rate.

3. To engage in all activities permitted by the act incidental to or or in furtherance of those purposes except as restricted herein.

4. To comply with the rules and regulations of the Internal Revenue code of 1986 (herein after "The code")

applicable to organizations described in S501(c)(3) to which contributions are
deductible under S170(c)(2).

ARTICLE VII Non-Profit Character

The Corporation shall be a public benefit corporation. Provisions of the regulations of the internal affairs of the corporations including

provisions for the applications of earnings and distributions of asset or dissolution on final liquidation are:

No part of the corporation shall inure to the benefit of or be distributed to it's members, directors, officers, or other private persons. Except that the

corporation may pay reasonable compensation for services rendered and expenses incurred on it's behalf, and may otherwise make payments and distributions

in furtherance of it's purposes.

(Attach additional pages if necessary)

(continued)

Next two
Pages.

This Pg. Could not fit all
Ammdments Please except
the last one I typed up.

ARTICLE I NAME

The name of the corporation shall be :

A Puppy Love Pet Shelter Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of buisness and mailing address of this corporation shall be:

218 Sanora Blvd. Sanford Fl 32773

ARTICLE III PURPOSE:

The Purpose for which the corporation is organized is:

1. To function exclusively for charitable, scientific, and educational purposes including (without limitation) public education and support for animal welfare organizations.

2.To further the needs of rescue organizations to lower the euthanasia rate.

3. To engage in all activities permitted by the act incidental to or or in furtherance of those purposes except as restricted herein.

4. To comply with the rules and regulations of the Internal Revenue code of 1986 (herein after "The code") applicable to organizations described in S501(c)(3) to which contributions are deductible under S170(c)(2).

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed.

The directors of the said organization where elected and appointed by and anonymous vote from other members of hte organization.

ARTICLE V INITIAL DIRECTORS AND OR OFFICERS

List name(s), address(es) and specific title(s):

1. Lori Prater

638 Jupiter Way

Casselberry, FL 32707

Title: Vice-Chair

2. Tiffany Glover

202 Mosswood Cir.

Winter Springs, FL 32808

Title: Secretary

3. Robert Carsor

1200 Willingham Rd.

Oviedo, Fl 32703

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ashley Hocking-Smith

218 Sanora Blvd. Sanford, FL 32773

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Colette Pemberthy

4315 Red Knight Way Apt. 301C

Orlando, FL 32816

**ARTICLE VIII THE CORPORATION SHALL BE A PUBLIC
BENEFIT CORPORATION**

Provisions of the regulation of the internal affairs of the corporation, including provisions for the applications of earnings and distributions of assets or dissolution on final liquidation are:

No part of the corporations net earnings shall inure to the benefit of or be distributed to its members, directors, officers, or other private persons, except that the corporation may pay reasonable compinsation for services rendered and expences incurred on it's behalf, and may otherwise make payments and distributions in furtherness of its purposes.

Upon dissolution of the corporation the entirer net assets, after the payment of and all liabilities and obligations of the corporation shall be distributed exclusively for the purpose of the corporation or to such organization or organizations organized and operated exclusivelyfor charitable, educational,, literary, religous or scientific purposes as shall at the time and exempt organization under 501(c)(3) of the code.

No part of the income of the corporation shall be distibuted to it's members, directors, or officers, and the private property of the members of the corporation shall be exempt from all obligations of the corporatin.

The date of adoption of the amendment(s) was: 05/22/2006

Effective date if applicable: 05/22/2006
(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 Ashley Hocking-Smith
(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.)

Ashley Hocking-Smith
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)

FILING FEE: \$35