

NO6 00000 1235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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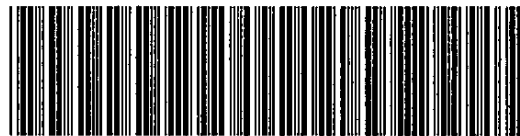
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000078320250

Amend

08/08/06--01061--015 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP - 6 AM 10:56

*POOR
9/11/06*

**00789, 00690, 00671*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RAJAH'S RESCUE SANCTUARY & FOSTER INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN MCKINSTER

(Name of Person)

(Firm/Company)

5831 WEST US 27

(Address)

MAYO, FLORIDA 32066

(City/State and Zip Code)

For further information concerning this matter, please call:

KAREN MCKINSTER

(Name of Person)

at (386) 294-1442

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2006

Karen McKinster
5831 West US 27
Mayo, FL 32066

SUBJECT: RAJAH'S RESCUE SANCTUARY & FOSTER INC.
Ref. Number: N06000001235

We have received your document for RAJAH'S RESCUE SANCTUARY & FOSTER INC. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The form that you submitted is for a limited liability company not a corporation. I have enclosed the correct form that you may fill out and return to us.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 806A00050994



RAJAH'S RESCUE SANCTUARY & FOSTER

NON-PROFIT ORGANIZATION, GROOMING & BOARDING

Funds Supports Rescue



**TO: Annette Ramsey
Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314**

August 31, 2006

Dear Mrs. Ramsey,

Enclosed are the documents for the amendments for Rajah's Rescue. Please let me know if you have any questions.

Thank You,

**Karen McKinster
President**

**Contact: Karen McKinster * 5831 W. US 27 * Mayo, FL 32066
Phone: 386-294-1442 OR 850-584-9531**

9/4/2006

Articles of Amendment
to
Articles of Incorporation
of

RAJAH'S RESCUE SANCTUARY & FOSTER INC.

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

N06000001235

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP -6 AM 10:56

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**)

SEE ATTACHED

(Attach additional pages if necessary)
(continued)

ARTICLES OF INCORPORATION:

Articles of incorporation of the undersigned, the majority of whom are citizens of the United States, desiring to form a Non Profit Corporation under the Non-Profit law of Florida do hereby certify:

The name of the corporation shall be RAJAH'S RESCUE SANCTUARY & FOSTER INC.

The place in this state where the principle office of the corporation is to be located is the city of Mayo and the county of Lafayette.

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (C) (3) of the Internal Revenue Code, or the corresponding section of any future federal code

The names and the addresses of the persons who are the initial trustees of the corporation remain the same as located in the attachments

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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate or public office. Notwithstanding any other provision of these articles, 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 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 tax code.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the 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. Any such assets not sp disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principle office of the corporation 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.

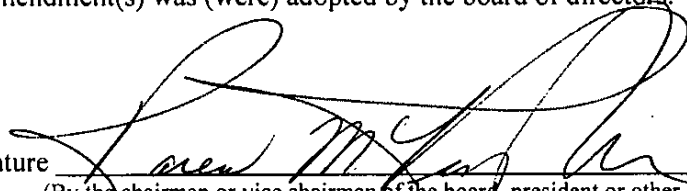
The date of adoption of the amendment(s) was: 8-1-2006

Effective date if applicable: 8-1-2006
(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.)

Karen McKinster

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35