

N060000002747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

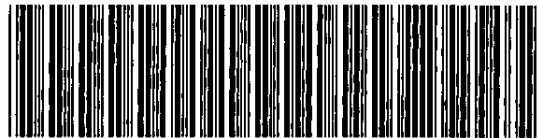
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer: .

copy

Office Use Only



000092604640

03/15/07--01028--015 **35.00

Amend

FILED
07 APR -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 0 0 2007

Greyhound Adoption Kennel, Inc.

11551 Deal Road
North Fort Myers, FL 33917

April 5, 2007

Attn: Tina Roberts

Amendment Section Division of Corp
P.O. Box 6327
Tallahassee, FL 32314

Re: GREYHOUND ADOPTION KENNEL, INC.
Document Number N06000002747

Dear Ms. Roberts:

The enclosed *Articles of Amendment* is submitted for filing.

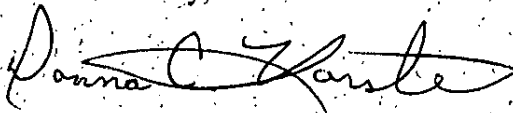
Please return all correspondence concerning this matter to the following:

Nancy Taylor
911 SW 4th Avenue
Cape Coral, FL 33991

For further information concerning this matter, please call me, Donna Forster, at (239) 731-3187.

A check for the amount of \$35.00 payable to the Florida Department of State was sent previously. Please match the check to this form.

Sincerely,

A handwritten signature in cursive script, appearing to read "Donna Forster", written in dark ink.

Donna Forster, President

DF/nt

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 19, 2007

DONNA FORSTER
GREYHOUND ADOPTION KENNEL, INC.
11551 DEAL ROAD
NORTH FORT MYERS, FL 33917

SUBJECT: GREYHOUND ADOPTION KENNEL, INC.
Ref. Number: N06000002747

We have received your document for GREYHOUND ADOPTION KENNEL, INC. and your check(s) totaling \$35.00. 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.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00018872

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREYHOUND ADOPTION KENNEL, INC.

DOCUMENT NUMBER: N06000002747

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

Please return all correspondence concerning this matter to the following:

Nancy Taylor

(Name of Contact Person)

(Firm/ Company)

911 S.W. 4th Avenue

(Address)

Cape Coral, FL 33990

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Taylor

(Name of Contact Person)

at (239) 573-1081

(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

FILED
07 APR -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

GREYHOUND ADOPTION KENNEL, INC.

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

N06000002747

(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: Distribution of Funds. 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 (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for 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 (b) 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 federal tax code.

Article IX: Dissolution. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal 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: March 10, 2007

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 Donna Forster
(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.)

Donna Forster
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35
(previously sent March 10, 2007 ck # 1371)