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TALLAHASSEE FLORIDA

T. Smith

MAY 01 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bull Terrier Rescue of Florida, Inc.

DOCUMENT NUMBER: N06000004104

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

Please return all correspondence concerning this matter to the following:

Nikki S. Moor

(Name of Contact Person)

Bull Terrier Rescue of Florida, Inc.

(Firm/ Company)

P.O. Box 6132

(Address)

Tampa, FL 33608-0132

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nikki S. Moor

(Name of Contact Person)

at (813) 315-2317

(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 &
Certificate of Status
(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

Bull Terrier Rescue of Florida Inc.

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

N06000004104

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 III Purpose: To rescue, rehabilitate and secure homes for Bull Terriers in the state of Florida who have been owner-surrendered, strayed or in all wise become homeless. In accordance with IRC Section 501(c)(3) this organization shall be exclusively operated at all times for the prevention of cruelty to animals. At such time as this organization may dissolve, all assets remaining after any and all indebtedness is settled shall be remitted to a qualified IRC 501(c)(3) organization established for the benefit of dogs.

Article IV Manner of Election: The annual meeting shall be held in the month of June , at which time (in even numbered years) officers and directors for the ensuing two (2) years shall be elected by secret ballot from among those nominated. They shall take office January 1 of the following year and each retiring officer shall turn over to the successor in office all properties and records within ten (10) days after the succession.

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 4/21/2006

Effective date if applicable: 4/21/2006

(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.)

Nikki S. Moor

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35