

N06000005000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

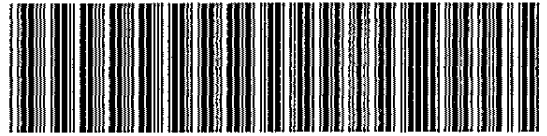
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 PM 4:33

Amendment
07/25/06
DL

07/10/06--01030--017 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Coast Rabbit Rescue, Inc.

DOCUMENT NUMBER: N06000005000

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

Please return all correspondence concerning this matter to the following:

Jason Rice

(Name of Contact Person)

First Coast Rabbit Rescue, Inc.

(Firm/ Company)

5316 Colonial Av

(Address)

Jacksonville, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2006

JASON RICE
FIRST COAST RABBIT RESCUE, INC.
5316 COLONIAL AVE.
JACKSONVILLE, FL 32210

SUBJECT: FIRST COAST RABBIT RESCUE, INC.
Ref. Number: N06000005000

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00046089

RECEIVED

06 JUL 24 AM 8:00

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

First Coast Rabbit Rescue, Inc.

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

N06000005000

(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)**

See Attached

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 24 PM 4:33

(Attach additional pages if necessary)
(continued)

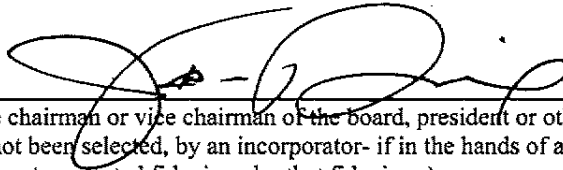
The date of adoption of the amendment(s) was: July 7th, 2006

Effective date if applicable: July 7th, 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.)

Jason Rice

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35

The following is a deletion to Article III Purpose:

This corporation is established to rescue abused, neglected and abandoned rabbits. These rabbits will be cared for by First Coast Rabbit Rescue, Inc. volunteers, receive veterinary care when necessary, and be spayed/neutered before being placed up for adoption. FCRR, Inc. will also educate the public on matters of rabbit health and care through informational pamphlets and brochures, website, telephone hotline, and informative booths.

First Coast Rabbit Rescue, Inc. is organized exclusively for rabbit rescue and public education. No proceeds will benefit any individual. In the event that FCRR Inc. is dissolved, any and all remaining assets will be distributed to another charitable organization serving animals under the provisions of 501(c) (3) of the Internal Revenue Code.

The following is an amendment to Article III Purpose:

This corporation is established to rescue abused, neglected and abandoned rabbits. These rabbits will be cared for by First Coast Rabbit Rescue, Inc. volunteers, receive veterinary care when necessary, and be spayed/neutered before being placed up for adoption. FCRR, Inc. will also educate the public on matters of rabbit health and care through informational pamphlets and brochures, website, telephone hotline, and informative booths. First Coast Rabbit Rescue, Inc. is organized exclusively for rabbit rescue and public education. No proceeds will benefit any individual.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed 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 public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas 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.