

ND6000005D22

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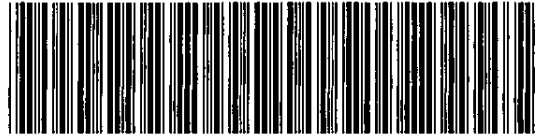
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08 JAN -7 AM 10:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend/Name
cc Chg

@ 1/10/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Animal Rescue and Adoption Agency, Inc.

DOCUMENT NUMBER: N06000005022

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

Please return all correspondence concerning this matter to the following:

Jennifer A. Coscia

(Name of Contact Person)

(Firm/ Company)

13904 Denton Road

(Address)

Jacksonville, FL 32226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer A. Coscia

(Name of Contact Person)

at (904) 253-3110

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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

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

(Document number of corporation (if known))

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)

(see attached) Please replace the existing articles _____, with these articles, so that we may be in compliance with 501c3 regulations.

(Attach additional pages if necessary)
(continued)

Articles of Amendment
For
The Animal Rescue and Adoption Agency, Inc.

Article I

The name of the corporation is:
The Animal Rescue and Adoption Agency, Incorporated (TARAA)

Article II

The Principal place of business address:
**13904 Denton Road
Jacksonville, FL 32226**

The mailing address of the corporation is:
**13904 Denton Road
Jacksonville, FL 32226**

Article III

The specific purpose for which this organization is:
TARAA 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV

The officers and or directors of the corporation are:	
Title: President	Title: Secretary
Jennifer A. Coscia	Lynne Highfill
13904 Denton Road	1800 The Greens Way #1812
Jacksonville, FL 32226	Jacksonville Bch, FL 32250

Article V

The manner in which officers and or directors are elected or appointed are:
Appointed

Article VI

Compensation and activities of corporation:
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.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "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."

Article VII

Manner in which the dissolution of the corporation shall be carried out:

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.

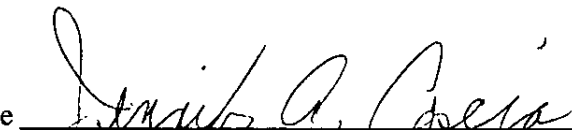
The date of adoption of the amendment(s) was: 1-1-08

Effective date if applicable: 1-1-08
(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.)

Jennifer A. Coscia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35