

N06000006787

CELENE ALBANO

(Requestor's Name)

2160 BAY DR. W. #14

(Address)

/

(Address)

MIAMI BEACH, FL 33141

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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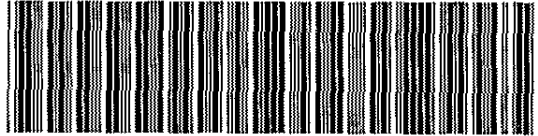
(Business Entity Name)

(Document Number)

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04/03/07--01013--006 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 APR -2 AM 11:02

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Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 11:02

HURRICANE PETS RESCUE INC -

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

NO6000006787

(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 VI - DELETE - SUSANA L. ALBAÑO

Amend - Celene SUSANA ALBAÑO (my name change legally)

ARTICLE III - AMEND - SEE ATTACHMENT - PURPOSE OF WHICH THE CORPORATION IS ORGANIZED -

ARTICLE III - DELETE - OUR PURPOSE IS TO FIND PERMANENT HOMES FOR THE HOMELESS ANIMALS WE RESCUE THROUGH NETWORKING & ADOPTION EVENTS. WE ENCOURAGE SPCA/NECKER PROGRAMS & EDUCATION FOR THE CARE & WELFARE OF THE ANIMAL. (ALL OF THE ABOVE WAS INCLUDED IN THE AMENDMENT -

ARTICLE VII - ADD - INITIAL OFFICERS & DIRECTORS - ^{see ATTACHMENT}

ARTICLE VII - ~~AMEND - SUSANA L. ALBAÑO~~

delete SUSANA L. ALBAÑO - TITLE P

Amend - Celene SUSANA ALBAÑO - TITLE P -

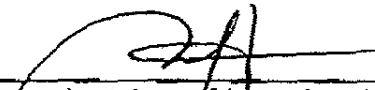
(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: MARCH 29, 2007

Effective date if applicable: MARCH 29, 2007
(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.)

Celene Susana ALBANO

(Typed or printed name of person signing)

PRESIDENT / CEO -

(Title of person signing)

FILING FEE: \$35

Amendment to Article III, Purpose of the corporation

First: Hurricane Pets Rescue Inc., is organized exclusively for charitable 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.

Second: The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Celene Susana Albano, President / CEO

2160 Bay Drive West # 14

Miami Beach, FL 33141

Linda Gorsuch, Vice President

2603 Colonial Road

Accokeek MD 20607

Phone #: (310)283-0046

Terry Thistlethwaite, Secretary

4544 W Ward Av

Ridgecrest CA 93555

Phone #: 760-377-4438

Sara Slapochnik, Treasurer

830 Raymond Street

Miami Beach, Florida 33141

Phone #: 305-866-9596

Bari DuBois, Board member/Web coordinator

6610 Ranch Creek Court

Magnolia, TX 77354

Phone #: 936-273-4835

Third: 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 First 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

MARCH 24, 2007

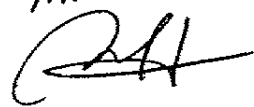
Amendment to Article III, Purpose of the Corporation Continue.

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.

Fourth: 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.

Fifth: Other purpose: Is to find permanent homes for the homeless animals we rescue through networking and adoption events. We encourage spay and neutering programs and education for the care and welfare of the animals.

In witness whereof, we have hereunto subscribed our names this 30 day of March, 2007__.

MARCH 29, 2007
 Celene AUBAUO
HPR Rescue Inc.
CEO -

Article VII- ADD

Initial officer(s) and /or director(s) of the corporation.


Celene Susana Albano, President / CEO
2160 Bay Drive West # 14
Miami Beach, Fl. 33141

Linda Gorsuch, Vice President
2603 Colonial Road
Accokeek MD 20607
Phone #: (310)283-0046

Terry Thistlethwaite , Secretary
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830 Raymond Street
Miami Beach, Florida 33141
Phone #: 305-866-9596

Bari DuBois , Board member/Web coordinator
6610 Ranch Creek Court
Magnolia, TX 77354
Phone #: 936-273-4835

MARCH 29, 2007
 Celene ALBANO
HPR Rescue
CEO —