

N06000007879

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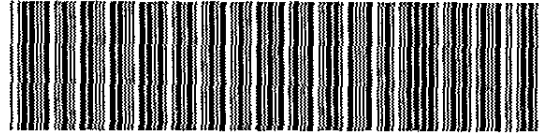
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mike's Dog House, Inc.

DOCUMENT NUMBER: N06000007879

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

Please return all correspondence concerning this matter to the following:

Martha R. Greiner
(Name of Contact Person)

self.
(Firm/ Company)

762 Copperhead Cir.
(Address)

Saint Augustine, Fl. 32092
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha R. Greiner at (904) 940-5810
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

Articles of Amendment
to
Articles of Incorporation
of
Mike's Dog House, Inc.

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

NO6000007879

(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 page.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of
Mike's Dog House, Inc.**

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Amendments Adopted-(Other than Name Change) Indicate Article Number(s) and/ or Articles Title(s) being amended, added or deleted:

Article III. Purpose

The purpose for which this corporation is formed are:

A. To provide a "no kill" canine rescue & rehabilitation facility for homeless dogs. To provide an adoption service of dogs and the public awareness for proper dog care. The charitable purposes by the distribution of funds raised will be for this said purpose.

B. To operate exclusively in all manner are for such charitable and educational purposes as will qualify it as an exempt organization under the Internal Revenue Code 501(c)(3) covering the distributions to organizations qualified as tax exempt under the Internal Revenue Service code, or the corresponding sections of any future federal tax code.

Article IV- Manner of Election

The Board of Directors-Trustees and Officers shall be as follows:

A. Board of Directors-Trustees. The Board of Directors have the powers to exercise, its controlled properties and affairs as stated in the Florida Corporations Not For Profit set forth in Section 617 of the Florida Statutes. The number of Trustees shall be at least three (3) persons. Elections are held each March 1 in which a location and time will be announced 30 days before that date by the Chairman of the Board of Trustees. New Trustees are voted in by the current Trustees with suggested candidates by the officers. The term of service shall be staggered as in accordance with Florida Corporations Not For Profit set forth in Section 617 of the Florida Statutes. The first year of incorporation one Trustee will hold a one year term, a second will hold a two year term and the third will hold a three year term. The term of service thereafter will be three years each.

B. Corporate Officers: The Board of Trustees shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as deemed necessary for the operation of the corporation. A list of potential qualified candidates may be submitted to the Trustees at least 10 days prior to the election of the new officers on March 1 of each year.

**Articles of Amendment
to
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of
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Article VIII. Earnings and Activities of the Corporation:

A. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its trustees, officers or other private person, except that the organization shall be authorized and employed to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set for the in the Article III Purpose clause hereof.

B. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the publishing or distribution of statements (s) and political campaign on the behalf of any candidate for public office.

C. Notwithstanding any other provision of this document, the organization shall not carry on any other purposes 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.

Article IX. Distribution of Assets

Upon the distribution 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 a public purpose. Any such assets not disposed of shall be disposed of by the Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 10-24-06

Effective date if applicable: 10-24-06
(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 Martha R. Greiner
(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.)

Martha R. Greiner
(Typed or printed name of person signing)

Trustee - Chairman of the Board
(Title of person signing) of Directors

FILING FEE: \$35