

NO6000008239

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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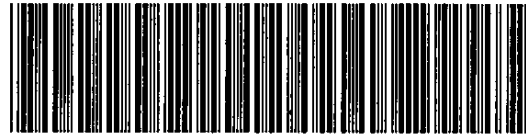
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amey*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CENTRAL FLORIDA GREAT DANE RESCUE, INC.

**DOCUMENT NUMBER:** N06000008239

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

Please return all correspondence concerning this matter to the following:

IRENE PONS

(Name of Contact Person)

Central Florida Great Dane Rescue, Inc.

(Firm/ Company)

14730 Clarkson Dr.

(Address)

Orlando, Florida 32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

Irene Pons

(Name of Contact Person)

at ( 407 ) 362-8388

(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**AMENDED ARTICLES OF INCORPORATION  
OF  
CENTRAL FLORIDA GREAT DANE RESCUE, INC.  
A Florida "Not for Profit" Corporation**

FILED  
AUG 11 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under Chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

**NAME OF CORPORATION:** The name of the corporation is CENTRAL FLORIDA GREAT DANE RESCUE, INC.

**PRINCIPAL OFFICE:** The principal office of the corporation is located at 2490 Orange Avenue, Orlando, Florida 32771.

**MAILING ADDRESS:** The mailing address of the corporation is 2490 Orange Avenue, Orlando, Florida 32771.

**REGISTERED AGENT:** The name of the registered agent of the corporation is Irene Pons. The address of this registered agent is 14730 Clarkson Dr., Orlando, Florida 32828..

**DURATION/MEMBERSHIP:** The period of duration is perpetual. The qualification for members, if any, and the manner of their admission shall be regulated by the bylaws.

**BOARD OF DIRECTORS:**  
The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

**INCORPORATORS:** The name and address of the incorporator is: Irene Pons, 14730 Clarkson Dr., Orlando, Florida 32828.

**CORPORATE PURPOSES**

The purposes for which this corporation is formed are exclusively charitable, educational and scientific and consist of the following:

The purposes for which this corporation is formed are exclusively charitable.

1. To provide assistance and care specifically, but not limited to, Great Danes in Central Florida; to coordinate with other animal organizations; to assist in the reunion of animals with their owners; to have a foster care program; to sponsor and conduct special programs and fundraising events specifically, but not limited to, the benefit of the animals located in Central Florida; to raise funds to augment existing and newly formed foster care programs; to finance when able the special

needs of Central Florida animals; to assist in the spay/ neuter, medical care and education of spay/neuter of Central Florida animals when necessary.

2. To acquire aid, support, and assistance by gifts, contributions, or otherwise, other corporations, community chests, funds and foundations organized and operated exclusively for charitable purpose, no part of the net earnings of which inures to the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation.

3. To do any and all lawful activities which may be necessary, useful, or desirable for the furtherance, accomplishment, fostering, or attaining of the foregoing purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, association, trusts, institution, foundations, or governmental bureaus, departments or agencies.

4. All of the foregoing purposes shall be exercised exclusively charitable in such a manner that the Corporation will qualify as an exempt organization under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

#### **501(c)(3) LIMITATIONS**

**1. CORPORATE PURPOSES:** Notwithstanding any other provision of these four (4) articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

**2. EXCLUSIVITY:** The Corporation is organized exclusively for charitable and educational purposes.

**3. NO PRIVATE INUREMENT:** The Corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. The Corporation shall not distribute any gains, profits or dividends to the Directors, Officers, or Members thereof, or to any individual, except as reasonable compensation for services actually performed in carrying out the Corporation's charitable and educational purposes. The property, assets, profits and net income of the Corporation are irrevocably dedicated to charitable and educational purposes no part of which shall inure to the benefit of any individual.

**4. LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate

for public office.

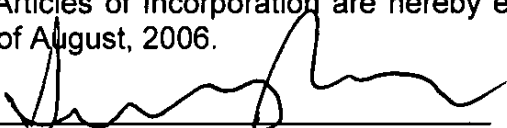
**5. DISSOLUTION:** Upon winding up and dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If the Corporation holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which the Corporation's principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

### **INDEMNIFICATION**

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or by his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right of indemnification shall not be deemed exclusive of any other rights to which such Director or Officer (or such heirs, executors or administrators) may be entitled apart from this Article.

### **EXECUTION**

These Articles of Incorporation are hereby executed by the incorporator on this 8<sup>th</sup> day of August, 2006.

  
Irene B. Pons

### **STATE OF FLORIDA COUNTY OF ORANGE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Irene Pons who is either personally known to me or who produced a valid Florida Driver's license, executed the foregoing instrument as incorporator (or the agent of the incorporator) and acknowledged before me that he or she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this  
8<sup>th</sup> day of August, 2006.

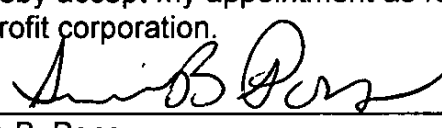
  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA  
My Commission Expires:



Melissa K. Moses  
Commission #DD168539  
Expires: Dec 02, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**REGISTERED AGENT'S  
ACCEPTANCE OF APPOINTMENT**

I hereby accept my appointment as registered agent for Irene Pons, a Florida not  
for profit corporation.

  
\_\_\_\_\_  
Irene B. Pons

Date

8/8/2006

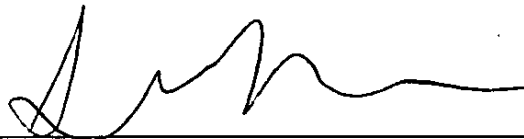
The date of adoption of the amendment(s) was: August 8, 2006

Effective date if applicable: August 8, 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.)

Irene Pons

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**