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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
JRCB

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TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: CABOODLE RANCH, INC.

DOCUMENT NUMBER: 106000008506

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

Please return all correspondence concerning this matter to the following:

CRAIG GRANT, DIRECTOR
CABOODLE RANCH, INC.
P.O. BOX 299
PONTE VEDRA, FL 32082

For further information concerning this matter, please call:

CRAIG GRANT, DIRECTOR, 904-292-2305.

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

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CABOODLE RANCH, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.06000008506

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Nonprofit Corporation** amends, adds and renunbers the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Articles amended:

ARTICLE III: This article shall be amended to add the following paragraph:

The purpose for which this organization is organized are exclusively religious, charitable, scientific, literary and/or educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

SECOND: Articles added:

ARTICLE VIII:

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal 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.

ARTICLE IX:

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 of 1986 or corresponding section of any future United States Internal Revenue law or shall be distribtto the Federal, 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 organization is then located, exclusively for such purposes.

THIRD: Articles renumbered: ARTICLE IX shall be renumbered to ARTICLE X

FOURTH: The date of each amendment's adoption: APRIL 21, 2007.

FIFTH: Adoption of Amendments:

The amendments were approved by the Board of Directors. The number of votes cast for the amendments were sufficient for approval. There are no members entitled to vote.

Signed this 21st day of APRIL, 2007.

Signature _____

CRAIG GRANT, DIRECTOR