

N06 000011036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

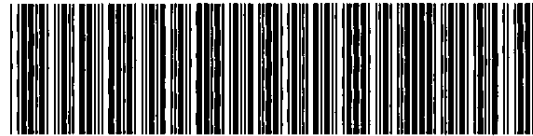
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/08--01003--011 **35.00

FILED
2008 JUN 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
6-27-08*

Island Feline Rescue & Sanctuary
954 Tamarind Circle
Rockledge, FL 32955

6/24/08

FEL # 20-576 4752

DEAR MS. LEWIS,

ENCLOSED PLEASE FIND OUR CHECK IN
THE AMOUNT OF 35.00 FOR OUR
FILING FEE.

THANK YOU FOR CALLING.

SINCERELY,

K Kraft

KATHLEEN W KRAFT

TREASURER

321-633-7509

RECEIVED
2008 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2008

KATHLEEN W. KRAFT
ISLAND FELINE RESCUE & SANCTUARY, INC.
954 TAMARND CIRCLE
ROCKLEDGE, FL 32955

SUBJECT: ISLAND FELINE RESCUE & SANCTUARY, INC.
Ref. Number: N06000011036

We have received your document for ISLAND FELINE RESCUE & SANCTUARY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$297.50. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 808A00028970

6/11/08
REINSTATEMENT APP.

RECEIVED
2008 JUN 23 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

306,25

Articles of Amendment
to
Articles of Incorporation
of

ISLAND FELINE RESCUE & SANCTUARY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO6 000011036

(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 II ITEM # 2

ARTICLE V

ARTICLE VII TREASURER & SECRETARY

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TALAHASSEE, FLORIDA
SECRETARY OF STATE

**AMENDED ARTICLES OF INCORPORATION
FOR
ISLAND FELINE RESCUE & SANCTUARY, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ISLAND FELINE RESCUE & SANCTUARY, INC.

Article II

The principle place of business address:
7810 PATTI DRIVE
A&B
MERRITT ISLAND, FLORIDA 32955

The mailing address of the corporation is:
IFR&S, Inc.
C/O Kathleen Kraft
954 Tamarind Circle
Rockledge, FL 32955

Article III

The specific purpose for which this corporation is organized is:
TO TRAP, NEUTER, SPAY, PROVIDE WELL CARE, ADOPTION,
VETERINARY SERVICES, AND PROVIDE A SAFE HAVEN FOR OLDER CATS
AND UNADOPTABLE CATS. TO PROVIDE A PLACE FOR OWNERS TO VISIT
THEIR CATS WHEN THEY HAD NO CHOICE BUT TO GIVE THEM TO THE
SANCTUARY FOR CARE.

Article IV

The manner in which directors are elected or appointed is:
BY A VOTE OF THE MEMBERS

Article V

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 © (3) of the Internal Revenue Code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.

We agree that no part of the net earnings of the organization shall inure to the benefit of, or the distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the organization shall not carry on any other activities 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 (b) by a corporation, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code.

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA J. LOTHROP

Article VI

The name and address of the incorporator is:

LINDA J. LOTHROP
7810 PATTI DRIVE
MERRITT ISLAND, FL 32953

Incorporator Signature: LINDA J. LORTHROP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Director

LINDA J. LOTHROP

7810 PATTI DRIVE

MERRITT ISLAND, FL 32953

Title: Treasurer

KATHLEEN W. KRAFT

954 TAMARIND CIRCLE

ROCKLEDGE, FL 32955

Title: Secretary

MARIANNE LAZARUS

700 TROTTER LANE #205

MELBOURNE, FL 32940

The date of adoption of the amendment(s) was: 4/26/08

Effective date if applicable: _____
(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.)

KATHLEEN W KRAFT
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35