

DEC 7 2006 9:51AM

CAPITAL CONNECTION

NO. 388 P. 1

N06000012107

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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RECYCLED CATS, INC.

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CAPITAL CONNECTION

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NO. 3818 P. 2
Florida Dept of State



December 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECYCLED CATS, INC.
1635 COQUINA DRIVE
MERRITT ISLAND, FL 32952

SUBJECT: RECYCLED CATS, INC.
REF: N06000012107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000288484
Letter Number: 906A00069843

DEC. 7. 2006 9:51AM

CAPITAL CONNECTION

NO. 3818 P. 3

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Articles of Amendment
to
Articles of Incorporation
of

Recycled Cats, Inc.

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

FILED
2006 DEC -7 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N060000 12107

(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 VIII - Upon the dissolution of this 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.

Article V - Correct the spelling of the registered agent's first name to Deborah.

Article VII - Correct the spelling of the president's first name to Deborah.

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: November 22, 2006

Effective date if applicable: November 22, 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.)

Deborah Brewer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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