

NO60000/2200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

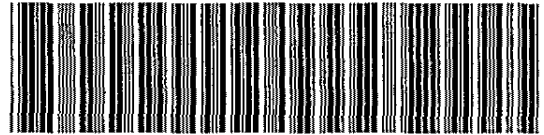
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

copy
Special Instructions to Filing Officer:

Office Use Only



300089932113

03/01/07--01040--006 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR - 1 AM 11:24

FILED

T. Roberts MAR 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lotsa Love Pet Rescue & Adoptions, Inc.

DOCUMENT NUMBER: 1106000012200

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

Please return all correspondence concerning this matter to the following:

Linda Parrett

(Name of Contact Person)

Lotsa Love Pet Rescue & Adoptions, Inc.

(Firm/ Company)

870 N. Jerico Drive

(Address)

Casselberry, FL 32707

(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda Parrett

(Name of Contact Person)

at (407) 699-1416

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

07 MAR -1 AM 11:24

CLERK OF STATE
TALLAHASSEE, FLORIDA

Lotsa Love Pet Rescue & Adoptions, Inc.

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

06000012200

(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

Article III Purpose

Article VI The Corporation Shall be a Public
Benefit Corporation

Article VIII Articles of Dissolution

Please include the attached Page
to my articles of Incorporation

(Attach additional pages if necessary)
(continued)

Lotsa Love Pet Rescue & Adoptions, Inc.
Non-Profit Articles Of Incorporation

ARTICLE III PURPOSE:

1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of Internal Revenue Code. Notwithstanding other language (or provisions) in the creating document, the purpose will be limited exclusively to exempt purpose within the meaning of IRC 501(c)(3).
2. To further the needs of rescue organizations to lower the euthanasia rate.
3. To comply with the rules and regulations of the Internal Revenue Code of 1986(herein after "The Code") applicable to organizations described in S501(c)(3) to which contributions are deductible under S170(c)(2).

ARTICLE VII: THE CORPORATION SHALL BE A PUBLIC BENEFIT CORPORATION

No part of the corporations net earnings shall inure to the benefit of or be distributed to its members, directors, officers or other private persons, except that the corporation may pay reasonable compensation for services rendered and expenses incurred on its behalf, and may otherwise make payments and distributions in further ness of its purpose.

Upon dissolution of the corporation the entire net assets, after the payments of and all liabilities and obligations of the corporation shall be distributed exclusively for the purpose of the corporation or to such organizations or organizations organized and operated exclusively for charitable, educational. Literary, religious or scientific purposes as shall at the time be and exempt organization under 501(c)(3) of the code.

No part of the income of the corporation shall be distributed to its members, directors, or officers and the private property of the members of the corporation shall be exempt from all obligations of the corporation.

ARTICLES VIII: ARTICLES OF DISSOLUTION:

3.a, Upon the dissolution of the corporation the organization, assets shall be distributed for one or more exempt purposes within the meaning of this 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 the state or local government for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the office of the principle office of the organization is located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organizes and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: 2/25/07

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 Linda Parrett
(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.)

Linda Parrett
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35