

NO7000000315

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DIVISION OF CORPORATIONS
2007 NOV 14 AM 9:48

PS, 1/15/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CAT ANGEL NETWORK OF TAMPA BAY, INC.

DOCUMENT NUMBER: N 07000000315

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

Please return all correspondence concerning this matter to the following:

LUANNE ROBIE

(Name of Contact Person)

CAT ANGEL NETWORK OF TAMPA BAY, INC.

(Firm/ Company)

1324 SEVEN SPRINGS BLVD #117

(Address)

NEW PORT RICHEY FL 34655

(City/ State and Zip Code)

For further information concerning this matter, please call:

LUANNE ROBIE

(Name of Contact Person)

at (727) 534-0359

(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 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2007

LUANNE ROBIE
CAT ANGEL NETWORK OF TAMPA BAY, INC.
1324 SEVEN SPRINGS BLVD #117
NEW PORT RICHEY, FL 34555

SUBJECT: CAT ANGEL NETWORK OF TAMPA BAY, INC.
Ref. Number: N07000000315

We have received your document for CAT ANGEL NETWORK OF TAMPA BAY, 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):

The document must have original signatures.

Please note that bylaws and minutes are not filed in this office. Please retain for your records.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 407A00063551

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV 14 AM 9:48

CAT ANGEL NETWORK OF TAMPA BAY, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

NO70000000315
(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):

N/A

(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 III - AMENDED; SEE ATTACHED

ARTICLE IV - AMENDED; SEE ATTACHED

The date of adoption of the amendment(s) was: OCTOBER 24, 07

Effective date if applicable: EFFECTIVE IMMEDIATELY
(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

Luanne Robie Luanne Robie
(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.)

LUANNE ROBIE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

N07000000315

Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

**Article III
CORPORATE PURPOSES**

This corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax code.

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

The prevention of cruelty to animals with a focus on the rescue of cats in need of a home, to provide said cats with temporary shelter in foster homes and with medical services such as spay and neutering, testing and immunizations; and to place said cats in permanent homes through a screened adoption process.

DISSOLUTION: Upon dissolution of the Corporation, the assets of the Corporation remaining after payment of all debts and liabilities 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. Any such assets not disposed of shall be disposed of by the Circuit Court or Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article IV of the Articles of Incorporation is hereby replaced. The new Article IV reads as follows:

**Article IV
MANNER OF ELECTION**

The selection of the Board of Directors and election of officers shall be as stated in the bylaws.
