

N07000003615

500108481385

08/30/07 01028 008  
\$52.50

APPROVED  
AND  
FILED

07 SEP 14 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lost original cover sheet

*Amend*

G. Couffette SEP 14 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PAWS 4 You Rescue, Inc.

**DOCUMENT NUMBER:** NO 7000003615

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

Please return all correspondence concerning this matter to the following:

GAIL BALNICKI  
(Name of Contact Person)

PAWS 4 You Rescue  
(Firm/ Company)

17050 S.W. 74 Ave.  
(Address)

MIAMI, FL. 33157  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GAIL BALNICKI at (305) 259-8859  
(Name of Contact Person) (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)

*previously sent*

Cheryl Coulliette  
**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

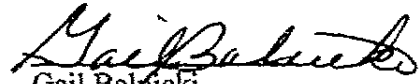
**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**This is Amendment 2 of the Articles of Incorporation for**

**PAWS 4 YOU RESCUE, Inc.**

A Florida Corporation Not for Profit

The undersigned officer declares under penalties of perjury that this is Amendment 2 of the Articles of Incorporation adopted by the Board of Directors of Paws 4 You Rescue, Inc. on August 28, 2007 as required by the procedure set forth in Chapter 617 of the Florida Statutes. No member vote was required.



Gail Balnicki  
Vice President  
Paws 4 You Rescue, Inc.

**ARTICLE I**

Name

The name of this corporation shall be PAWS 4 YOU RESCUE, INC.

**ARTICLE II**

Purposes

Section 1. Said organization is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

Section 2. Without in any way limiting the foregoing general purposes, the specific purposes of the Corporation shall be (i) to rehabilitate, enrich the lives, and establish suitable homes for abandoned and unwanted companion animals from euthanasia and abuse, (ii) to provide education to support the ethical treatment of animal including the importance and benefits of spay and neuter, (iii) to shelter these animals in

07 SEP 14 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

a safe environment until appropriate homes are found, (iv) to collect, receive and maintain any fund, or funds, by subscription, or otherwise, and to apply income and principle thereof to the promotion of the purposes herein fore set and, and (v) to accept gifts or endowments by way of trust or otherwise and to administer the same with all fiduciary and investment powers necessary or appropriate.

### **ARTICLE III**

#### **Powers**

Except as limited by these Articles of Incorporation or its Bylaws, the Corporation shall have and exercise all rights and powers in furtherance of its purposes as are now or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes and other applicable law.

### **ARTICLE IV**

#### **Limitations on Activities**

Section 1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered 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 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 if statements) any political campaign on behalf of any candidate for public office. Notwithstanding any campaign other provision of this

document, the organization shall not carry on any other purpose 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 corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

## **ARTICLE V**

### **Dissolution**

Upon the dissolution of the Corporation, 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. Any such assets not disposed of shall be disposed of by the 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 VI**

### **Incorporator and Addresses**

The name of the incorporator of this corporation is:

Carol B. Caridad

The principal place of business address: 8480 SW 146 Street, Miami, FL. 33158

The principal business mailing address: 8480 SW 146 Street, Miami, FL. 33158

## **ARTICLE VII**

### Term of Existence

This Corporation shall have perpetual existence.

## **ARTICLE VIII**

### Nonstock Corporation

This Corporation shall not have or issue shares of stock. It may hire and issue membership certificates that shall state prominently on the face of such certificate that such certificates are not transferable and the Corporation is a not for profit corporation.

## **ARTICLE IX**

### Membership

The membership of the Corporation shall be open to all persons regardless of race, color, creed, sex or national origin and shall initially only consist of voting members, which shall include the persons constituting the Board of Directors and such additional persons as they may by majority vote from time to time elect.

The qualifications for Membership, the manner of admission to Membership shall be governed and regulated by the Bylaws of the Corporation. The Bylaws may also provide for additional classes of Members.

## **ARTICLE X**

### Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a

Board of Directors, whose members are referred to herein as Directors.

Section 2. The names and addresses of the persons who are to serve as the initial Directors of the Corporation are:

Scott Acker  
6896 Sunset Drive  
South Miami, FL. 33143

Gary J. Balnicki  
17050 SW 74 Ave.  
Miami, FL. 33157

Shawn Crews  
9631 SW 60 Ave.  
Miami, Fl. 33143

Dan Perkins  
14720 SW 81 Ave.  
Miami, Fl. 33158

Section 3. The number of Directors of the Corporation shall be not less than three. Subject to the foregoing, the number of Directors may be changed from time to time as provided in the Bylaws.

Section 4. Directors shall be elected, removed and hold office as provided in the Bylaws.

## **ARTICLE XI**

### **Officers**

Section 1. The officers of the Corporation shall include a President, a Vice-President, a Secretary, a Treasurer and other others as designated in the Bylaws.

Section 2. The officers shall have powers and responsibilities and shall be elected, removed and hold offices as provided in the Bylaws.

**ARTICLE XII**

Registered Office and Agent

Section 1. The street address of the registered office of this Corporation is  
C/o Carol Caridad, 8480 SW 146<sup>th</sup> Street, Miami, FL. 33158

Section 2. The name of the registered agent of this Corporation located at the  
address of the registered office is Carol Caridad.

**ARTICLE XIII**

Bylaws

The power to adopt, alter, amend or repeal Bylaws for the Corporation shall be  
vested only in the Directors, as more specifically provided in the Bylaws.

**ARTICLE XIV**

Amendment to Articles of Incorporation

These Articles of Incorporation may be amended by the Directors in accordance  
with the procedure set forth in Chapter 617 of the Florida Statutes, as amended. Those  
Articles, however pertaining to dissolution of the Corporation shall not be amended in  
such a way as to allow or cause any member (unless such member is exempt from  
taxation under Section 501(c)(3) of the Code), director, or officer of the Corporation or  
any other person to share in any of the Corporation's assets.

IN WITNESS WHEREOF, the undersigned has here unto set her hand and seal  
this 23 day of Aug, 2007.

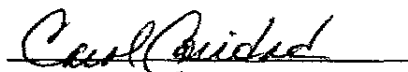
  
\_\_\_\_\_  
Carol Caridad



**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE**

In compliance with Florida Statutes Section 48.091 and 617.0501, the following is submitted:

PAWS 4 YOU RESCUE, INC., desiring to organize as a corporation not for profit under the laws of the State Of Florida, has designated c/o Carol Caridad, 8480 SW146<sup>th</sup>St. Miami, FL. 33158. as its initial Registered Office and has named Carol Caridad, located at said address as its initial Registered Agent.



Carol Caridad, Incorporator

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. Furthermore, the undersigned understands the requirements of Section 48.091 and recognizes his duty to comply with such provision.

  
Carol Caridad

The date of adoption of the amendment(s) was: Aug. 28, 2007

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 Gail Balnicki  
(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.)

GAIL BALNICKI  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILING FEE: \$35