

NO 7000007740

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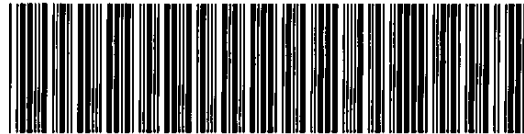
(Business Entity Name)

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APPROVED
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07 SEP 18 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette SEP 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVE A HEART FOR COMPANION ANIMALS INC.

DOCUMENT NUMBER: NO7000007740

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

Please return all correspondence concerning this matter to the following:

John Marinelli

(Name of Contact Person)

HAVE A HEART FOR COMPANION ANIMALS INC

(Firm/ Company)

17 PECAN DR

(Address)

Ocala FL 34472

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Marinelli

(Name of Contact Person)

at (352) 687-1776 or 1773

(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

HAVE A HEART FOR COMPANION ANIMALS INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N 0700000 7740
(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)**

Please see attached sheet.

APPROVED
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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)
(continued)

Have A Heart for Companion Animals Inc

Document # N07000007740

Amendments To The Articles of Incorporation

Please amend article II by replacing the existing text with the following new text

“Have A Heart for Companion Animals Inc is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501 (c) 3 of the internal revenue code, or corresponding section of any future federal tax code.”

“Its mission shall be to reduce over population of unwanted and abandoned companion animals; to care for, i.e. treat, train, house, and re-home unwanted animals; to promote animal welfare in the surrounding communities; to educate animal lovers and the community at large on good companion animal care.” (See Article IX for Program of Work)

Please amend Article X by replacing the existing text with the following new text

Article X-Dissolution of Assets

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 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 principle 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.

Approved by the Board of Directors on 9/16/07

9/17/07
Date

John Marinelli
John Marinelli, Vice President

The date of adoption of the amendment(s) was: 9/16/07

Effective date if applicable: 9/16/07
(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 John Marinelli
(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.)

John MARINELLI
(Typed or printed name of person signing)

VP
(Title of person signing)

FILING FEE: \$35