

APR 11, 2008 9:31AM

CAPITAL CONNECTION

NO. 5716

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**NO7000009374**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**PROTECTION FOUNDATION OF BOCADOG MAGAZINE, INC.**

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CAPITAL CONNECTION

NO. 5716 P. 2

Articles of Amendment  
to  
Articles of Incorporation  
of

Pet Protection Foundation of BocaDon Magazine, Inc.

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

N07000009374

(Document number of corporation (if known))

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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 VIII and Article IX are added to the Articles of Incorporation and will provide as follows:

**Article VIII: Purpose Clause:** The Corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

**Article IX: Dissolution Clause:** Upon dissolution of the corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed by the Circuit Court (or other court of appropriate jurisdiction) of the County in which the principal office of the corporation 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.

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The date of adoption of the amendment(s) was: April 10, 2008

Effective date if applicable: April 10, 2008  
(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

Penelope F. Petrosky

(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 repelver, trustee, or other court appointed fiduciary, by that fiduciary.)

PENELOPE F. PETROSKY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35