

NO70000009439

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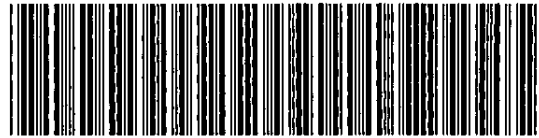
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TALLAHASSEE, FLORIDA

Amend

TB 5-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xena Fund of the Florida Keys, Inc.

DOCUMENT NUMBER: N07000009439

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

Please return all correspondence concerning this matter to the following:

Julie Ann Garber, Esq.

(Name of Contact Person)

The Andersen Firm, P.C.

(Firm/ Company)

1010 Kennedy Drive, Suite 201

(Address)

Key West, FL 33040

(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Ann Garber, Esq.

(Name of Contact Person)

at (305) 296-8480

(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 &
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☐ \$52.50 Filing Fee
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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
XENA FUND OF THE FLORIDA KEYS, INC.**

(a corporation not for profit)

Document number N07000009439

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation:

1. **AMENDMENT ADOPTED:**

Article III, Purposes, is hereby deleted in its entirety and the following is inserted in lieu and in place thereof:

**ARTICLE III
Purposes**

The Corporation is organized exclusively for charitable, religious, educational, and scientific 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. The charitable, religious, educational, and scientific purposes include, without limitation, the following:

- A. Providing financial assistance to lower income pet owners located in the Florida Keys for emergency veterinary care and services.
- B. Providing financial assistance to lower income pet owners located in the Florida Keys for annual veterinary visits, preventive medications and annual vaccinations.
- C. Promoting the health and welfare of pets in the Florida Keys by educating their owners on the importance of annual veterinary visits.

2. The date of adoption of the amendment was: April 30, 2008

3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation on April 30, 2008.



D. Winfred Miller, President