

ND 800000/233

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

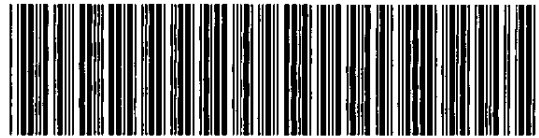
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FILED

2008 MAR -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2008

LORA GRECHEN HAAKE
SKUNKIE ACRES, INC.
POST OFFICE BOX 342
WITH SPRINGS, FL 32096

SUBJECT: SKUNKIE ACRES, INC.
Ref. Number: N08000001233

We have received your document for SKUNKIE ACRES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 808A00011659

RECEIVED
2008 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Skunkie Acres, Inc.

DOCUMENT NUMBER: N08000001233

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

Please return all correspondence concerning this matter to the following:

Lora Gretchen Haake

(Name of Contact Person)

Skunkie Acres, Inc.

(Firm/ Company)

PO Box 342

(Address)

White Springs, Florida 32096

(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara J. Haake

(Name of Contact Person)

at (386) 397-1464

(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

to
Articles of Incorporation
of

FILED

Skunkie Acres, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) 2008 MAR -3 AM 9:30

N08000001233

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

Amend Article Number 3, PURPOSE / The purpose for which this corporation is organized is: The Rescue, Adoption and Preventable Cruelty of exotic/all other animals, and solicitation of funds and the acceptance of donations for maintance/veterinary care/daily care of animals.

Said 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 section 501 (c) (3) of the Internal Revenue Code or the corresponding section of any future federal tax code..

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation 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 Article Third hereof. No substantial part of the activities propaganda, or otherwise attempting to influence legislation, and the corporations, shall not participate in, or intervene in (including the publishing, or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not , except to an insubstantial degree, engage in any activities or exercise any

AMENDMENTS ADOPTED - (CONT.)

powers that are not in furtherance of the purposes of this corporation.

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 the 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 so disposed of shall be disposed of by a Court of Competent 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.

In witness whereof, we have hereunto subscribed our names this 20th Day of February
20, 2008

The date of adoption of the amendment(s) was: February 20, 2008

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 Lora Gretchen Haake

(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.)

Lora Gretchen Haake

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35