(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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Special Instructions to	Filing Officer:	
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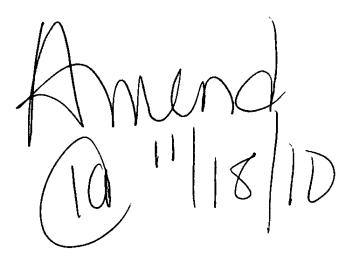
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Nala's New Life	Resc	ue, Inc.		
DOCUMENT NUM	BER: N08000002208				
The enclosed Article.	s of Amendment and fee are subr	nitted for	filing.		
Please return all corre	espondence concerning this matte	er to the f	ollowing:		
	· · · · · · · · · · · · · · · · · · ·	J. Molii			
	(Name of C	Contact P	erson)		
	(Firm/	Compan	y)		
****		.W. Ibis	St.		
	(A	ddress)			
	Palm Cit	•			
	(City/ State	and Zip	Code		
	sirbear25 E-mail address: (to be used	@gmai for futur	l.com e annual re	port notification	n)
For further information	on concerning this matter, please	call:			
		at (772	485-3799	
(Name	of Contact Person)		(Area Co	de & Daytime	Telephone Number)
Enclosed is a check f	or the following amount made pa	yable to	the Florida	Department of	State:
☑\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certif	ied Copy tional copy		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section			Street Ad Amendme	dress ent Section	
Division of Corporations				of Corporations	
P.O. Box 6327 Tallahassee, FL 32314			Clifton Bi 2661 Exe	ulding cutive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

Nala's New Life Rescue, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

NU	8000002208	
(Document Nu	umber of Corporation (if known)	
suant to the provisions of section 617.1006 following amendment(s) to its Articles of		or Profit Corporation ado
If amending name, enter the new name	of the corporation:	
new name must be distinguishable and previation "Corp." or "Inc." "Company"		
Enter new principal office address, if ap incipal office address <u>MUST BE A STRE</u>		
Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		
IC		antar the name of the
		enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
ereby accept the appointment as register		accept the obligations of
	(Florida street address) (City) ging Registered Agent:	, Florida(Zip Code)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Type of Action <u>Title</u> <u>Name</u> Address ☐ Add ☐ Remove _ **** Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amending Article III (See attached sheet.) Adding Article VIII (See attached sheet.)

Articles of Amendment to Articles of Incorporation of Nala's New Life Rescue, Inc.

N08000002208

Article III is hereby amended as follows:

Said corporation is organized exclusively for charitable, educational, and the prevention of cruelty to animals purposes, within the meaning of section 501(c)(3) of the Internal Revenue Code, 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.

Article VIII is hereby added as follows:

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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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.

The date of each a	mendment(s) adoption: November 6, 2010
	(date of adoption is required)
Effective date <u>if a</u>	
	(no more than 90 days after amendment file date)
Adoption of Ame	ndment(s) (CHECK ONE)
	t(s) was/were adopted by the members and the number of votes cast for the amendment(s) ient for approval.
	nembers or members entitled to vote on the amendment(s). The amendment(s) was/were board of directors.
ſ	Dated_November 6, 2010
S	Signature Buli Jr. Moline
	(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, o other court appointed fiduciary by that fiduciary)
	Barbi J. Moline
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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