

NO80000002839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000139162000

EXPIRATION DATE
4-28-09

000139162000
04/23/09--01003--001 **52.50

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR 22 PM 3:28

FILED

APR 22 2009



Tina Roberts
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Donna L. Neals
President and Founder

April 21, 2008

P.O. Box 249
Goldenrod, FL 32733-0249
407-575-9101


Dear Ms. Roberts,

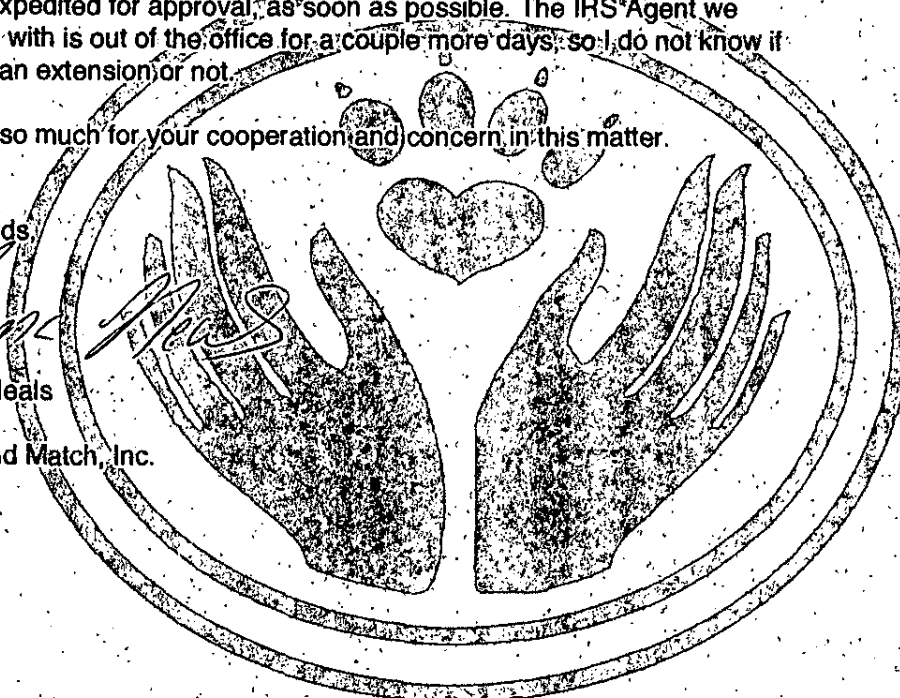
Please find enclosed our check and completed forms for an Amendment and an Addition to our Article of Incorporation.

In reference to our telephone conversation of Monday April 20, 2008, we still need this expedited for approval as soon as possible. The IRS Agent we are dealing with is out of the office for a couple more days, so I do not know if we will get an extension or not.

Thank you so much for your cooperation and concern in this matter.

Best Regards


Donna L. Neals
President
Paw in Hand Match, Inc.



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paw In Hand Match, Inc.

DOCUMENT NUMBER: N08000002839

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

Please return all correspondence concerning this matter to the following:

Donna L. Neals

(Name of Contact Person)

Paw In Hand Match, Inc.

(Firm/ Company)

5002 Ferncrest Dr.

(Address)

Winter Park, FL 32792

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna L. Neals

(Name of Contact Person)

at (407) 575-9101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

4-28-29

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

(Document Number of Corporation (if known))

FILED
09 APR 22 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/a

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

n/a

(Mailing address MAY BE A POST OFFICE BOX)

n/a

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

n/a

Florida

(City)

(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove
n/a			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Amend Article 3. as follows and Add New Article 9. as written below:

Amend Article 3. to read: The specific purpose for which this corporation is organized is:

Exclusively for charitable, educational and civic 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 corresponding section of any future federal tax code.

The purpose of Paw In Hand Match, Inc. is to serve as a web-based pet placement and liaison service for individuals and families who can no longer keep their pets, for whatever reason, and any other lawful purpose.

Add New Additional Article: Article 9. Allocation of Assets upon 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 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such

[illegible]

The date of each amendment(s) adoption: April 22, 2008

Effective date if applicable: April 28, 2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

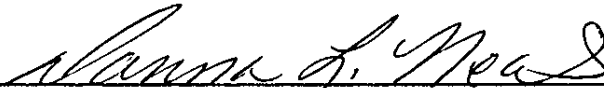
(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 21, 2008

Signature



(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)

Donna L. Neals

(Typed or printed name of person signing)

President and Founder

(Title of person signing)