

U08000008708

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 13, 2011

RICARDO J. CORREA  
21975 SW 147 AVENUE  
MIAMI, FL 33170

SUBJECT: ANGELS TO THE RESCUE FOUNDATION INC.  
Ref. Number: N08000008708

We have received your document for ANGELS TO THE RESCUE FOUNDATION INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 111A00008939

I need 1. amendment 35

1 1  
8.75  
x 2  
17.50

2. 2 complete certified 17.50  
Copy of Articles \$52.50  
Original, not stamped  
for IRS Tax exemption

Articles of Amendment  
to  
Articles of Incorporation  
of

ANGELS TO THE RESCUE FOUNDATION INC

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

N08000008708

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or " Inc. " "Company" or "Co." may not be used in the name.*

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

21975 SW 147 AVENUE

MIAMI, FLORIDA 33170

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

21975 SW 147 AVENUE

MIAMI, FLORIDA 33170

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

RICARDO J CORREA

New Registered Office Address:

21975 SW 147 AVENUE

(Florida street address)

MIAMI

(City)

, Florida 33170

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

*Signature of New Registered Agent, if changing*

11 APR 20 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

ARTICLE III - Said organization is exclusively for charitable and educational purposes including for such purpose the making and distributions as exempt under section 501(c) (3) of the Internal Revenue Code of corresponding section of any future tax code.

Article IIIB - Not part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempt to influence legislation and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal tax code.

The date of each amendment(s) adoption: April 7, 2011  
(date of adoption is required)

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(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 7, 2011

Signature Ricardo J. Correa

(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)

Ricardo J Correa  
(Typed or printed name of person signing)

President  
(Title of person signing)

NOTARY PUBLIC-STATE OF FLORIDA  
Belkys Guerra  
Commission #DD695059  
Expires: OCT. 23, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

Belkys Guerra

Ammendments for : Angels to the Rescue Foundaion Inc. page 2

Article III – Section C- Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future tax code, shall be distributed to the federal government, to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of the Court of Common Pleas of the county in which the principal office of the organization 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.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information and such facts are true, correct, and complete.



Ricardo J. Correa President

NOTARY PUBLIC-STATE OF FLORIDA  
Belkys Guerra  
Commission # 000695000  
Expires: OCT. 23, 2011  
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