

**N08000010587**

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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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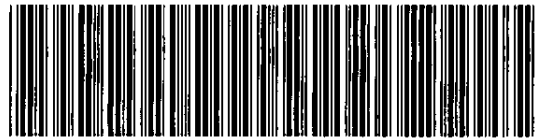
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
09 APR 22 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
**C.COULLIETTE**  
APR 24 2009  
**EXAMINER**

Tammy King  
1444 Ferris St.  
Mayport Village, FL 32233  
(904) 318-0789

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

April 17, 1009

Subject: Amendment to the Articles of Incorporation for Florida Not For Profit  
Corporation:

MAYPORT CATS, INC.  
N08000010587

Sirs,

Enclosed is an original and one (1) copy of the amended Articles of Incorporation and  
a check for:

\$43.75

Filing Fee and Certificate of Status

If you have any questions, please contact me. Thank you.



Tammala King  
1444 Ferris Street  
Mayport Village, FL 32233

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mayport Cats, Inc.

**DOCUMENT NUMBER:** N08000010587

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

Please return all correspondence concerning this matter to the following:

Tammala King

(Name of Contact Person)

Mayport Cats, Inc.

(Firm/ Company)

1444 Ferris St.

(Address)

Mayport Village, FL 32233

(City/ State and Zip Code)

For further information concerning this matter, please call:

Tammala King

(Name of Contact Person)

at ( 904 ) 318-0789

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Mayport Cats, Inc.

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

N08000010587

(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:**

N/A

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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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:

N/A

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

09 APR 22 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(Attach additional sheets, if necessary)

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

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

### Article III - Purpose

## Article VI - Dissolution

Please see attached Articles of Incorporation with amended Articles III & VI

The date of each amendment(s) adoption: 4/17/2009

Effective date if applicable: 4/17/2009

*(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 4/17/2009

Signature

Tammala King

(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)

Tammala King

(Typed or printed name of person signing)

President/Director

(Title of person signing)

Articles of Amendment  
to

**ARTICLES OF INCORPORATION  
OF  
MAYPORT CATS, INC.  
A Non-Profit Corporation**

The undersigned incorporator of these Articles of Incorporation hereby forms a not for profit corporation under the laws of the State of Florida.

**ARTICLE I  
Name**

The name of the corporation is Mayport Cats, Inc.

**ARTICLE II  
Principal Office**

The principal address shall be 1444 Ferris Street, Mayport Village, Florida 32233 and the mailing address shall be P.O. Box 11093, Jacksonville, Florida 32239

**ARTICLE III  
Purpose**

The purpose for which the Corporation is organized is to provide for the health, welfare and protection of feral and abandoned cats through access to medical care, food and safety. Said Organization is organized exclusively for charitable, religious, 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 corresponding section of any future federal tax code.

**ARTICLE IV  
Manner of Election**

The directors shall be elected or appointed in the manner provided by the Bylaws of the corporation. The number of members constituting the Board of Directors shall not be less than three

**ARTICLE V  
Directors/Officers**

The names and addresses of the initial Directors and Officers of the corporation are:

Name

Tammala King

Address

1444 Ferris St. Mayport Village, FL 32233

Tina Fowler  
Raymond King

9061 Free Ave. Jacksonville, FL 32211  
1444 Ferris St. Mayport Village, FL 32233

## **ARTICLE VI DISSOLUTION**

Upon dissolution, the assets of Mayport Cats, Inc. shall be distributed; after all outstanding debts are paid, to another humane organization with the same or similar purpose and mission statement as Mayport Cats, Inc. Additionally, upon 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 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 a Court of Competent Jurisdiction 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.

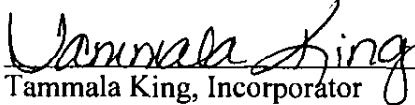
## **ARTICLE VII Registered Agent and Address**

The name and street address of the initial corporate registered agent shall be:  
Tammala King, 1444 Ferris Street, Mayport Village, Florida 32233

## **ARTICLE VIII Incorporator**

The name and street address of the Incorporator is:  
Tammala King, 1444 Ferris Street, Mayport Village, FL 32233

IN WITNESS WHEREOF, the undersigned incorporator has executed these amended articles of incorporation this 17<sup>th</sup> day of April, 2009.

  
Tammala King, Incorporator

## **DESIGNATION AND ACCEPTANCE**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Tammala King, Registered Agent