

NOB1-66

Nancy Dunleavy
15725 SW 77th Court
Miami, FL 33157-2336

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

97 JUN 30 PM 12:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 30 1997

Examiner's Initials

**SOUTH DADE KENNEL CLUB, INC.
NANCY DUNLEAVY, PRESIDENT
15725 S.W. 77th Court
Miami, Florida 33157-2336**

June 18, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Pursuant to your letter of May 16, 1997, a copy of which is attached, enclosed please find the form that you sent use in order to properly amend our Articles of Incorporation.

As you indicated, you are holding our check for the fee in the amount of \$35.00. If you require any additional information, please contact me.

Sincerely,



NANCY DUNLEAVY

Enclosure: Copy of Letter from FI Department of State dated 5-16-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1997

Nancy Dunleavy
15725 SW 77th Ct.
Miami, FL 33157-2336

SUBJECT: SOUTH DADE KENNEL CLUB, INC.
Ref. Number: N08166

We have received your document for SOUTH DADE KENNEL CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00026374

RECEIVED
97 JUN 30 AM 8:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 12:18

SOUTH DADE KENNEL CLUB, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Article 4 } amend
Article 12 }
(SEE ATTACHED)

Article 11 - delete

SECOND: The date of adoption of the amendment(s) was: APRIL 11, 1995

THIRD: Adoption of Amendment (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.

SOUTH DADE KENNEL CLUB, INC.
Corporation Name

✓ Nancy Dunleavy
Signature of Chairman, Vice Chairman, President or other officer

NANCY DUNLEAVY
Typed or printed name

PRESIDENT
Title

✓ 6/26/97
Date

**CORPORATE ACTION BY OFFICERS OF
SOUTH DADE KENNEL CLUB, INC.
CHARTER NUMBER NO8166**

The undersigned, being the Officers and Directors of SOUTH DADE KENNEL CLUB, INC., (the "Corporation"), hereby swear that at a meeting of the Corporation held on April 11, 1995 the members adopted the following actions:

The Articles of Incorporation of the Corporation shall be amended as follows:

1. Amend - ARTICLE FOUR to read:

**ARTICLE FOUR
PURPOSE**

The purposes for which this Corporation is formed to act as a business league, within the meaning of Section 501[c] [6] of the Internal Revenue Code of 1954 and,

- a) to further the advancement of all breeds of pure-bred dogs.
 - b) to do all in its power to protect and advance the interests of all breeds of pure-bred dogs and to encourage sportsmanlike competition at dog shows and obedience trials.
 - c) to conduct sanctioned matches, dog shows and obedience trials under the rules of the American Kennel Club, Inc.
2. Repeal - ARTICLE ELEVEN [c.] in its entirety.
3. Amend - ARTICLE TWELVE to read:

**ARTICLE TWELVE
BY-LAWS**

The By-Laws of the Corporation shall be prescribed, adopted, altered, amended or repealed as determined by the By-Laws of the Corporation.

Dated this 10th day of April, 1997.

NANCY DUNLEAVY, PRESIDENT

ARLENE TANEL, VICE PRESIDENT

GARY CUICA, SECRETARY

FLORELLE ANGEL, SECRETARY

BEVERLY PRESS, TREASURER

DIRECTORS:

TRINA CHICVARA

SALLY D. THROCKMORTON

ROCHELLE GOLUB

MICHAEL TWYFORD