

N09 000600382

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUN -9 PM 4:10

AMEND
CBB
6/9

June 3, 2009

Div. of Corporations
Amendment section
Tallahassee, FL 32314

AVET Project, Inc.
9611 N US Hwy 1 #171
Sebastian, FL 32958
Ph (321) 720-8838

RE: NO9000000382
Subj: AVET PROJECT, Inc.

LT# 509A00018158

Dear Ms. Gibson,

Please find enclosed 4 (four) pages for the amendment we've requested, along with a check for \$52.50.

The IRS has put a new deadline of June 8th, 2009 for this info from AVET Project, Inc. Of course I'll phone them and ask for another brief extension, however, your fast action in getting this processed will be appreciated!

If possible, would you please scan the revised articles and send it to our email?
avetproject@yahoo.com

Most Appreciatively,



Karen S. Gore, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

GARRAN S. CONE, PRES.
AVET PROJECT, INC
9611 N. US HWY 1, SUITE 171
SEBASTIAN, FL 32958

SUBJECT: AVET PROJECT, INC.
Ref. Number: N09000000382

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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

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.

We are enclosing the proper form(s) with instructions for your convenience.

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

Karen Gibson
Document Specialist Supervisor

Letter Number: 509A00018158

May 15, 2009

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

RECEIVED

2009 MAY 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Document number N09000000382, Authentication Code: 090114083654-300139923643#1
Articles of Incorporation for AVET PROJECT, INC., effective January 7, 2009

SUBJ: AMENDED **ARTICLE III PURPOSE**

Dear Division of Corporations:

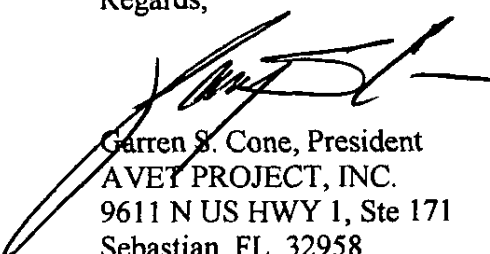
Per the request of the Internal Revenue Service, AVET PROJECT, INC., hereby submits an amended version of our **ARTICLE III PURPOSE** to meet the requirements of exempt status with section 501(c)(3) of the Internal Revenue Code.

We ask that you accept and insert the attached amendment to our previously approved and certified Articles of Incorporation for AVET PROJECT, INC.


Considering we are faced with meeting a timeliness deadline with Ms. K. Wilmer of the Internal Revenue Service (May 26, 2009), we respectfully request this amendment be accepted and inserted as soon as possible.

Thank you in advance for your prompt attention to this matter.

Regards,



Garren S. Cone, President
AVET PROJECT, INC.
9611 N US HWY 1, Ste 171
Sebastian, FL 32958



Kim L. Cone, Treasurer
AVET Project, Inc.

Attachement: 1 page, Amendment to Articles of Incorporation, ARTICLE III PURPOSE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVET Project, Inc.

DOCUMENT NUMBER: NO9000000382

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

Please return all correspondence concerning this matter to the following:

Garren S. Cone, President
(Name of Contact Person)

AVET Project, Inc.
(Firm/ Company)

9611 N. US Hwy 1 Suite 171
(Address)

Sebastian, FL 32958
(City/ State and Zip Code)

avetproject@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garren S. Cone at (321) 720-8838
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

AVET Project, Inc.

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

N09000000382

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 JUN -9 PM 4:10

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.

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>
_____	_____	_____	<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 - Purpose:
Articles of Incorporation for AVET PROJECT, INC. Amended as follows:

ARTICLE III PURPOSE

The specific purpose for which this corporation is organized is:

Organized exclusively for charitable purposes, including the making of distributions to organizations that qualify as exempt under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 section 501(c)(3) purposes. 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 dissolution of this 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.

The date of each amendment(s) adoption: May 15, 2009

Effective date if applicable: May 15, 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 June 3, 2009

Signature [Signature] President
(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)

Garren S. Cone

(Typed or printed name of person signing)

President

(Title of person signing)