

N09000000522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

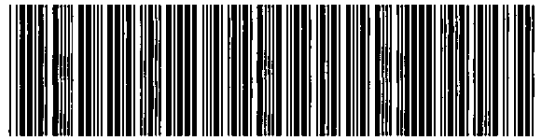
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 MAR - 9 PM 12:39

FILED

Amendment

03-10-09

DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Triple J Ranch, Rescue and Rehab, Inc

**DOCUMENT NUMBER:** N09000000522

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

Please return all correspondence concerning this matter to the following:

Marion J. Fowler

(Name of Contact Person)

Triple J Ranch Rescue and

(Firm/ Company)

248 SE Oak Ridge Court

(Address)

High Springs, FL 32643

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marion J Fowler

(Name of Contact Person)

at ( 352 ) 318-7954

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2009

<sup>E.</sup>  
MARION J FOWLER  
248 SE OAK RIDGE COURT  
HIGH SPRINGS, FL 32643

SUBJECT: TRIPLE J RANCH , RESCUE AND REHAB INC  
Ref. Number: N09000000522

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 309A00006857

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 MAR -9 -AM 8:00

RECEIVED

RECEIVED  
DEPARTMENT OF STATE  
09 MAR -6 AM 10:29

Articles of Amendment  
to  
Articles of Incorporation  
of

Triple J Ranch, Rescue and Rehab Inc

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

N09000000522

(Document Number of Corporation (if known))

FILED  
09 MAR -9 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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

**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>
DIR	Nancy J. Hughes	248 SE Oak Ridge Drive High Springs, FL 32643	<input checked="" 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 - See Attached amendment

Article VII - See Attached Amendment

Article VIII - See Attached Amendment

Article VIII - See Attached Amendment

**Triple J Ranch, Rescue and Rehab Inc**  
**N09000000522**

**Article III**

**Mission**

The mission of Triple J Ranch, Rescue and Rehab Inc is to foster, rehabilitate and retrain horses and other farm-like animals obtained from county facilities, other rescues and individuals in order to place them for adoption or maintain care in our sanctuary.

**Article VIII**

**Organizational Purpose**

Triple J Ranch, Rescue and Rehab Inc is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Article VIII**

**Dissolution**

Upon the dissolution of Triple J Ranch, Rescue and Rehab Inc., 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.

**Article VII**

**Directors**

Addition of Director

DIR - Nancy J. Hughes

248 SE Oak Ridge Drive

High Springs, FL 32643

The date of each amendment(s) adoption: 1/21/09

Effective date if applicable: 1/21/09

(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 2/16/2009

Signature

Marion E. Fowler - James T. Fowler

(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)

Marion E. Fowler

James T. Fowler

(Typed or printed name of person signing)

Managing Director/President

Managing Director / Vice President

(Title of person signing)