

NO900000724

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(City/State/Zip/Phone #)

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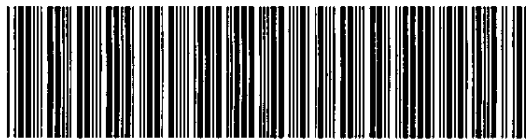
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SECRETARY OF STATE  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Faith, Hope and Love Rescue, Inc.

**DOCUMENT NUMBER:** N09000000724

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

Please return all correspondence concerning this matter to the following:

Elizabeth Keiffer

(Name of Contact Person)

Faith, Hope and Love Rescue, Inc.

(Firm/ Company)

3613 Edland Drive

(Address)

Orlando, Florida, 32812

(City/ State and Zip Code)

faithhopeandlove@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Keiffer

(Name of Contact Person)

at ( 407 ) 896-5999

(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

June 29, 2009

ELIZABETH W KEIFFER  
3613 EDLAND DR  
ORLANDO, FL 32812

SUBJECT: FAITH, HOPE AND LOVE RESCUE, INC.  
Ref. Number: N09000000724

We have received your document for FAITH, HOPE AND LOVE RESCUE, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 309A00022199

RECEIVED  
2009 JUL 31 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Faith, Hope and Love Rescue, Inc.

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

N09000000724

(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**)

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

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

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*

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09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Attach additional sheets, if necessary)

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

**Please see attached sheet. Amending Article III and adding Article IX**

Page 2 of 3

Faith, Hope and Love Rescue, Inc.

Document Number: N09000000724

Attachment to the Amended Articles of Incorporation

**After the previously requested additional paragraph is added, Article III shall state the following:**

**Article III**

The specific purpose for this corporation is organized is:

TO RESCUE AND PROVIDE SAFE AND NOURISHING HOMES TO ANIMALS THAT NEED ADDITIONAL TIME TO HEAL BOTH PHYSICALLY AND MENTALLY, AS THESE ANIMALS WOULD NOT SURVIVE IN COUNTY SHELTERS. ONCE HEALED, THE ANIMALS ARE THEN ADOPTED BY LOVING FAMILIES.

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 TAX CODE.

**The following Article IX is to be added to the Articles on Incorporation:**

**Article IX**

The dissolution of the corporation shall be as follows:

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 COORESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVRENMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSESTS NOT DISPOSED OF BY 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 EXCUSIVELY FOR SUCH PURPOSES.

The date of each amendment(s) adoption: 07/28/09  
(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 7/28/09

Signature [Signature]  
(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)

Elizabeth Keiffer  
(Typed or printed name of person signing)

Founder  
(Title of person signing)