

14090000962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

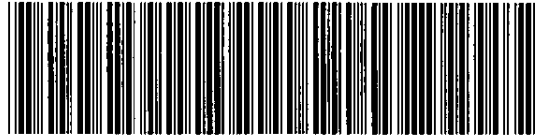
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Amend
[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 23 PM 1:40

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Daisy's Place Pet Adoption, Inc

DOCUMENT NUMBER: N09000000962

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

Please return all correspondence concerning this matter to the following:

Anna Maria Florez

(Name of Contact Person)

Daisy's Place Pet Adoption, INC

(Firm/ Company)

218 A E. Eau Gallie Blvd #17B

(Address)

Indian Harbour Beach, FL 32937

(City/ State and Zip Code)

For further information concerning this matter, please call:

Anna Maria Florez

(Name of Contact Person)

at (321) 223-4371

(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

FILED
2009 FEB 23 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daisy's Place Pet Adoption, Inc

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

N09000000962

(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)

_____, Florida
(City) (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>
<u>Secret</u>	<u>Richard Cruz Florez</u>	<u>247 Sand Dollar Rd.</u>	<input checked="" type="checkbox"/> Add
		<u>Indialantic, FL 32903</u>	<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 -

The specific purpose for which this corporation is organized is: 1. To provide charitable and educational purposes within the meaning of IRC 501(c)(3). 2. To create opportunities for adoption to shelter animals that may otherwise be euthanized.

3. To provide educational services to the general public on the proper care of their pets
and options for keeping their pets versus releasing them to animal shelters.

Article IX -

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 any candidate for public office except as authorized under the Internal Revenue Code of 1954, as amended.

Article X -

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended or supplemented, or shall be distributed to the federal (continued)

Daisy's Place Pet Adoption, Inc. File: N09000000962

Article X – (continued)

government for a public purpose. Any such assets not so disposed of shall be disposed of by the District Court of the county in which the principal office of the corporation 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 XI –

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to, its members, trustee, officers, or other persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth herein.

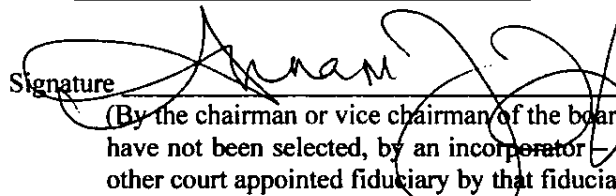
The date of each amendment(s) adoption: February 15, 2009

Effective date if applicable: February 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 February 15, 2009

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)

ANNA MARIA FLOREZ
(Typed or printed name of person signing)

President
(Title of person signing)