

NO 90000001506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

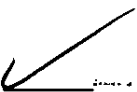
☐

MAIL

(Business Entity Name)

(Document Number)

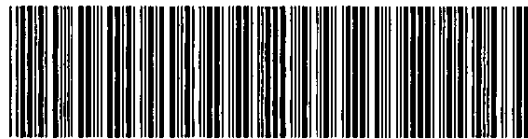
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10/02/09--01043--007 **43.75

Amend

09 OCT -2 AM 11:13
DIVISION OF CORPORATIONS
FILED
CLERK OF STATE

Roberts OCT 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Creatures Sanctuary Great and Small Inc.

DOCUMENT NUMBER: N09000001506

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

Please return all correspondence concerning this matter to the following:

Tish Hennessey

(Name of Contact Person)

All Creatures Sanctuary Great and Small Inc.

(Firm/ Company)

PO BOX 723

(Address)

OCKLAWAHA, FL 32183

(City/ State and Zip Code)

tishacs@hotmail.com

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

For further information concerning this matter, please call:

Tish Hennessey

(Name of Contact Person)

at (352) 288-6754

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT -2 AM 11:13

All Creatures Sanctuary Great and Small Inc.

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

N09000001506

(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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Per the IRS, the two articles noted must be added to the Articles of Incorporation,
 ARTICLE III (Purpose clause) in order to be granted a 501(c) (3) exemption status.
 Please add to ARTICLE III, the following: 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
 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal
 tax code.

Please add to ARTICLE III, the following: 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 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. Any such assets not disposed of shall be 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
 exclusively for such purposes.

The date of each amendment(s) adoption: 9/30/09
(date of adoption is required)

Effective date if applicable: 9/30/09
(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 9/30/09

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)

Tish Hennessey
(Typed or printed name of person signing)

President
(Title of person signing)