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SECRETARY OF STATE

Amend

SEP 2 0 2012

T. BROWN

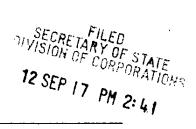
### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Happy Cat Res	scue of Mulberry C	Grove, Inc.
DOCUMENT NUMBER: N09000004816		
The enclosed Articles of Amendment and fee are sub-	nitted for filing.	
Please return all correspondence concerning this matter	er to the following:	
Ericka Williamson		
	(Name of Contact Person	n)
Happy Cat Rescue of Mulberry Grove		
	(Firm/ Company)	<del></del>
5601 SE HWY 42		
	(Address)	
SUMMERFIELD, FL 34491		
	(City/ State and Zip Cod	e)
<erickadoolittle@yahoo.cor< td=""><td>m&gt;</td><td></td></erickadoolittle@yahoo.cor<>	m>	
E-mail address: (to be used	for future annual report	notification)
For further information concerning this matter, please	call:	
Priscilla Caplan	at (	318-3873
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made pa	yable to the Florida Depa	artment 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



## Happy Cat Rescue of Mulberry Grove, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N0900004816

(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:

	The n
name must be distinguishable and contain the word "cor <u>"Company" or "Co." may not be used in the name</u> .	rporation" or "incorporated" or the abbreviation "Corp." or "Inc
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	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 new registered agent and/or the new registered of	
Name of New Registered Agent: n/a	**************************************
Name of New Registered Agent: n/a  New Registered Office Address:	(Florida street address)
Name of New Registerea Agent:	(Florida street address) , Florida
Name of New Registered Agent:  New Registered Office Address:	•

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X.Change X.Remove X.Add	V Mik	<u>1 Doe</u> e Jones y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change Add Remove	<u>S</u>	Terry Mumma	10100 SE 170TH LN SUMMERFIELD, FL 34491
2) Change Add	<u>T</u>	Kathleen Navvaro	5349 SE 108th ST. Belleview, FI 34420
Remove 3) Change Add Remove	······································		
4) Change Add Remove			
5) Change Add			
Remove  6) Change  Add  Remove			

E. If amending or adding additional Articles (attach additional sheets, if necessary). (E	s, enter change(s) he Be specific)	ere:	
Replace Article III with the a	attached.		
			······································
		······································	
<u>- 1,</u>			, , , , , , , , , , , , , , , , , , , ,

Happy Cat Rescue of Mulbery Grove, Inc. Articles of Incorporation

#### Article III.

A. This corporation is established for the charitable purpose of reducing the number of stray or unwanted dogs, cats, horses and wildlife by rescue, rehoming, and/or trap and release, within the meaning of section 501(c)3 of the Internal Revenue Code.

B. 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 the purposes set forth in this Article. 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 (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 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.

C. 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, 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. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction 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.

The date of each amendment(s) adoption: 8/31/2012				
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 9/6/2012				
Signature Ericka A, Williamson				
(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)				
Ericka Williamson				
(Typed or printed name of person signing)				
President				
(Title of person signing)				