

NO9000005141

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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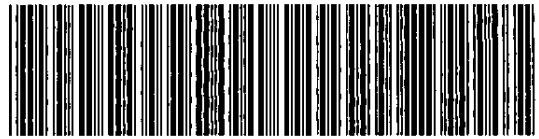


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03/03/10--01039--023 **52.50

FILED
2010 MAR 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAR 16 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Place For Animals Sanctuary + Rescue Inc.
27-105-2351

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michael Hansen
(Name of Contact Person)

A Place For Animals Sanctuary + Rescue Inc.
(Firm/ Company)

8965 Sonoma Rd. 6845 Fessell Rd
(Address)

Polk City Florida 33868
(City/ State and Zip Code)

mmh2000@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hansen at (863) 984 6728
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

March 8, 2010

APLACE FOR ANIMALS, SANCTUARY AND RESCUE INC
MICHAEL HANSEN
6845 FUSSELL RD
POLK CITY, FL 33868

SUBJECT: A PLACE FOR ANIMALS, SANCTUARY AND RESCUE INC
Ref. Number: N09000005141

We have received your document for A PLACE FOR ANIMALS, SANCTUARY AND 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):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Enclosed is the third page of the amendment to be completed and signed.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00005585

FILED
2010 MAR 15 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

A Place for Animals, Sanctuary and Rescue Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000005141

(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**)

8965 SONORA Rd
Polk City FLA
33868

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

6845 Fussell Rd
Polk City FLA
33868

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:

Michael Hansen

New Registered Office Address:

8965 SONORA Rd
(Florida street address)

Polk City, Florida 33868
(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.

Michael Hansen
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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	See Attached Please		
			<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)

See attached articles

Since we are trying to move
 from primarily rescue + sanctuary
 to opening & spay neuter clinic
 in Polk City where it is badly
 needed to prevent so many animals
 from being euthanized yearly
 here.

The date of each amendment(s) adoption: 2/20/2010

(date of adoption is required)

Effective date if applicable: 2/20/2010

(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 3/12/2010

Signature Michael Hansen

(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)

Michael Hansen

(Typed or printed name of person signing)

President

(Title of person signing)

27-105-2351
Gr 7822

A Place For Animals, Sanctuary and Rescue Inc

A Place for Animals, Sanctuary and Rescue Inc.

27-105 2351 Group 7822

ID 01009123

Ein 27 -105-2351

Articles of Amendment to the Offices and Titles therein

Current Titles of

Office shall be noted as follows :

President - Michael Hansen
6845 Fussell Rd
Polk City Fla 33868
tel 863- 984- 6428

Vice President - Matthew Hansen
215 Stribling Drive Apt c
Auberndale Fla 33823

Treasurer - Christine Hansen
6845 Fussell Rd
Polk City Fla 33868

Secretary - Jill Sneed
Mount Olive Shores 5058 Shoreline Drive
Polk City Fla 33868

Parliamentarian - Nicole L. Denza
215 Stribling Drive Apt c
Auberndale Fla 33823

Directors - Christine Hansen
6845 Fussell rd
Polk City Fla 33868

Wilma Jean Crider
8965 Sonora Rd
Polk City Fla 33868

Sharon Lasorsa
Mount Olive Shores 5058 Shoreline Drive
Polk City Florida 33868

Claudith Scott Crider
8965 Sonora Rd
Polk City Fla 33868

A Place For Animals, Sanctuary and Rescue Inc
27- 105 -2351

Article I

A Place For Animals, Sanctuary and Rescue Inc

Article II

We provide a safe environment for abused and hard to place animals .
To rescue and rehabilitate abused neglected and long suffering animals
and provide them with lifelong, loving homes .

we also would like to open a low cost spay neuter clinic in Polk
county . Polk County is a place where many thousands of unwanted
animals are euthanized each year due to no other reason but
overpopulation . We would like to provide a service to polk
county residents for the good of the animals to make a considerable change to this
situation. We would like to also educate the community about this
terrible situation.

Article III

1. Members have been chosen from people who are experienced in this field
, who agree with our goals and philosophy of spaying and
neutering as many animals as we can . People who look to
improve the lives of animals and prevent pet
overpopulation .
we choose people who's experience and education can further our
goals.

2 . Members have the right to make motions during meetings , to speak in
debate on them and to vote.

3 . Members will be expected to fill in when needed , no matter the chore
and work when requested as instructed to .

4. New members will go through an application process and be interviewed
by members of the board . They will then be voted
on by the board .

Article IV

1. The officers shall be ; President , Vice President ,and Treasurer.
the present time , have a Secretary ,Parliamentarian and Directors we shall for
as well .
terms being two Nominations for officers comes from the membership: with
years.
two thirds vote . Officers are chosen from nominations from the membership of

2.The Parliamentary authority of this organization is "Roberts Rules of
Order , Revised edition " .

3. The above officers are charged with making decisions on behalf of the
orgination .

Article V

1. Meetings of the board are usually open only to members of the board and the boards invitities.
2. A regular meeting is held monthly , each meeting is a seperate session. The meetings are held when prescribed in the by laws . The standing rules or through a motion of the group that is usually adopted at the beginning of the administrated year.
3. Meetings are held monthly on the second Saturday of each month.
- 4 . An anual meeting is held in January of each year, a day to be determined by officers.
5. A special or emergency meeting can be called at any time by an officer if sufficient time is given to send out notice of terms,place and the purpose of such meetings to all members.
6. Everyone shall be given 10 mintutes to speak to rebuffs , this time is given only to the specific motion on the floor .
7. A quorum must be present to pass any laws or make changes.
 - a.) If the group believes that they will take a particular action, even though a quorum is not present , they can do so but, it is not considered to be an action of the group until it is ratified at the next meeting in which a quorum is present .

Article VI

1. The executive board meeting is a meeting of a specified group of members who make decisions on behalf of the organization .
Meetings of the board are open to members of the board and their invitities.
Committee meetings will be listed at a later time and members will be appointed by the executive board.

Article VII

- Committee meetings are a group of members elected or appointed to carry out a specific task .They have only the powes given to them by the body that created them (members, board, President , and by laws).

Article IX

1. Ammendments can be used to change bylaws with previous notice and a two-thirds vote is required.
2. To change one or more bylaws , advance notice to all memebbers is required.
3. The ammdement is limited only to its scope of notice.
4. If changes are so significant that ammdements need to be made throughout the document , a revision of bylaws ahall be done , with old by laws to be thrown out..
5. No members shall take contributions , monies, supplies, or animals ,w ithout full knowledge of the board .
6. Any member who takes the above mentioned supplies , donations

etc, without first consulting with the board is
eligible for immediate termination through a board two-
thirds vote.

7. All interactions and contributions from grants or other
rescues should be discussed with the board
prior to action being taken to receive or dispense of the
monies.

8. No sollicitaion of monies , grants , food or supplies,
shall be made without full agreement and knowledge of the
board.

9. No monies will be spent on supplies without full knowledge and
agreement of the board.

Article X

1. Upon the dissolution of the organization Assests shall be distributed
for one or more exempt purposes within the meaning of section 501 c3
of the Internal Revenue Code ,
or corresponding section of any future Federal tax code, or shall be
distributed to the federal government . Or shall be distributed to
the Federal Government , or to a State or local Government , for a
public charitable purpose.

Any such assetts not disposed of shall be disposed of by the court of common
pleas, of the county in which the principal office of the orginization is then
located, exclusively for such purposes or to organizations as said
court shall determine , wich are organized and operated exclusively for
such purposes.

2. All rescued livestock , pets, and other animals , shall remain
forever in their foster homes or adopted homes. Disolution of this corporation
shall not displace these animals further. Upon disolution of this corporation
ownership of the animals in its care , shall remain with the person
or persons, with which the animals reside ,as one of the goals of this
Corporation is to provide a safe , permanent ,lifetime home to unwanted ,formerly
abused ,deformed ,crippled and hard to place animals. From that time
forward these animals will be the sole responsibitly of the
caretaker who accepts full ownership at such time this corporation
should... for whatever reason ,disolve .