

NO9000005141

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(Address)

(Address)

(City/State/Zip/Phone #)

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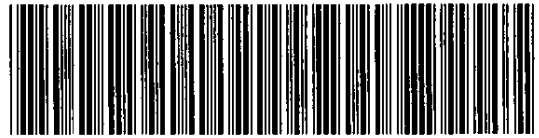
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Amend

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10 APR 13 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts [APR 13 2010]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A PLACE FOR ANIMALS Sanctuary + Rescue Inc

DOCUMENT NUMBER: NO9 006005141

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)

6845 Fussell Rd
(Address)

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

mnh2000@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 6428
(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

NO900020514

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)

(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:

Christine Hensen

New Registered Office Address:

6845 Fussell Rd
(Florida street address)

Rock 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.

Christine Hensen
Signature of New Registered Agent, if changing

Michael Hensen

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TALLAHASSEE, FLORIDA

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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

_____	_____	_____	<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

A Place For Animals Sanctuary and Rescue Inc.

27-1052351

Dear Sir or Madam: ,

April 3, 2010

Please attach the following ammendment to the articles of Incorporation regarding A Place For Animals Sanctuary and Rescue Inc..Enclosed please find fee asociated with ammendment in the form of postal money order ,\ we need this asap as requested by the Internal Revenue Service , Please .Thank You .

A Place For Animals Santuary and Rescue Inc.

(A)

Said Corporation is organized exclusively for charitable ,educational , and scientific purposes , Including ,for such purpose, the making of distributions to organizations that qualify as exempt organizations under sections 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code .

(B)

No Part of the net earnings of the organization shall inure to the benefit of , or be distributable to its members , trustees , officers , or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services renedered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause thereof.

No Substantial part of the organization shal be carrying on of propaganda, or otherwise t rying to influence legislation , and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any policial campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other purposes not permitted to be carried on (A) by organization exempt from federal income tax under section 501(c) (3) Of The Internal Revenue Code, or corresponding section of any future tax code , or (B) by any organization contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code or corresponding section of any future federal tax code.

"Under Penalty of Perjury I delclare that I have examined this information , including accompanying documents , and , to the best of my knowledge and belief ,the information contains all the relevant facts relating to the request for the information , and such facts relating to the request for the information and such facts are true ,correct an complete, "

This Ammendment was added at the request of the Internal Revenue Service and was witnesses and agreed to by all members of the corporation members ,

Sincerly Michael Hansen (President)

Michael Hansen

If Possible can a copy be faxed to David Shaef at the Internal Revenue service to expedite this ., Thank You ,

David Shaeff I.R.S. FAX 513 263 5200

Russell

N 09 000005141

The date of each amendment(s) adoption: 3/01/2010

(date of adoption is required)

Effective date if applicable: 3/01/2010

(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 4/8/2010

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)