

1409000005185

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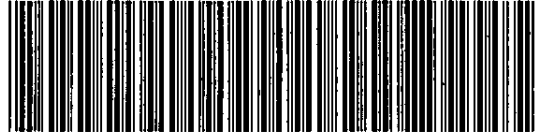
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT 29 PM 10:23

FILED



West Volusia Friends of Felines, Inc.

P.O. Box 1508, DeLand, FL 32720*
A Non Profit organization dedicated to
the "Trap-Neuter-Release" program to
avoid euthanasia for feral cats.

October 27, 2009

State of Florida
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find West Volusia Friends of Felines changes to its Articles of Incorporation. The changes were made per the corrections from the Internal Revenue Service to be approved for a non-profit status 501 (c) 3. The WVFOF Articles of Incorporation were not originally included in the first filing on May 26, 2009 to the State of Florida. The Articles are now being submitted to be included as part of WVFOF record.

After recording the amendments, please certify one copy and return it to West Volusia Friends of Felines, Inc.; Post Office Box 1508; DeLand, Florida 32721-1508. Thank you for your assistance with the amendment certification.

Cordially,

Joyce Fulton, President

Cc: encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: West Volusia Friends of Felines, Inc.

DOCUMENT NUMBER: N09000005185

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

Please return all correspondence concerning this matter to the following:

Joyce Fulton

(Name of Contact Person)

West Volusia Friends of Felines, Inc.

(Firm/ Company)

P.O. Box 1508

(Address)

DeLand, FL 32721-1508

(City/ State and Zip Code)

westvolusiafriendsoffelines@gmail.com

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

For further information concerning this matter, please call:

Joyce Fulton

(Name of Contact Person)

at (386) 748-3919

(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

ARTICLE I
Organizational Structure

The name of this corporation is **West Volusia Friends of Felines, Inc.** The coalition of volunteers was registered with the State of Florida on May 27, 2009 N09000005185 and with the Department of Treasury 30-0567385 on July 02, 2009. The mailing address for West Volusia Friends of Felines, Inc. is **Post Office Box 1508, DeLand, Florida 32721-1508**. Website: www.wvfriendsoffelines.org.

ARTICLE II
Organizing Document
Mission Statement

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 section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

This corporation is organized exclusively for charitable purposes for sterilization of feral cats within the non-profit meaning of Section 501 I (3) of the Internal Revenue Code for making this an exempt organization. All funds received from donations or from an event shall be devoted to said purpose listed in the mission statement:

West Volusia Friends of Felines, Inc. is a non profit support coalition to improve the lives of feral and homeless cats living in West Volusia County. The mission is to reduce the numbers of the unwanted and abandoned felines through trap—neuter—return (TNR) programs. The “no-kill” alliance with the felines is a voice communicated to the community of West Volusia, Florida from voices that can not speak for themselves. The program is an alternative to euthanasia and assistance to the local kill and non kill shelters in the county. Friends of Felines reaches out to the entire colony with TNR implemented, followed by the feral(s) re-released back into familiar surroundings. When the males and females are sterilized, the ferals are less likely to continue fighting, spraying, having unwanted kittens, and allowing additional intact cats from entering the colony. The agenda humanitarially administers TNR, plus vaccinations. The future will then hold healthy cats and fewer cats per colony throughout the county.

ARTICLE III
LIMITATIONS

1. No part of the donations or event earnings of the corporation shall inure to any member of the corporation except to solely reimburse for services to the feral cats regarding veterinary examinations and/or surgery for reasonable allowance for authorized expenditures incurred on behalf of the corporation.

2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.
3. The corporation shall not carry on any other activities not permitted by the corporation articles as listed in the federal income tax under Section 501 I (3) of the Internal Revenue Code (Instructions for Form 1023, Rev. June, 2006 on file).
4. The corporation shall not lend any of its assets to any volunteer of this corporation or guarantee to any person the payment of a loan by an officer of this corporation.

ARTICLE IV Volunteers

West Volusia Friends of Felines, Inc. is an organization with a small group of volunteers that manages the affairs of the coalition. Titles were appointed to three volunteer members, i.e. President, Joyce Fulton; Vice President, Morris Culpepper; and Secretary/Treasurer, Adrienne Baker. All the volunteer members have voting rights and we are not under any Board of Directors.

ARTICLE V Debt Obligations and Personal Liability Limited Liability Company

No member of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members be subject to the payment of the debts or obligation of this corporation. Any volunteer-member that is handling or trapping a feral cat will do so at their own risk; any injury occurred will also be at the volunteer's expense.

ARTICLE VI Dissolution

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 feral 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 purpose.

West Volusia Friends of Felines, Inc.
Articles of Incorporation **May 27, 2009**

At the time of dissolution of this corporation, the remaining assets will be donated to:
The Humane Society of the United States, 2100 L Street, NW, Washington, DC 20037.

ARTICLE VII
Meetings

West Volusia Friends of Felines, Inc. meets every first and third Wednesday of the month at the DeLand Public Library's board-room (130 E. Howry Avenue, DeLand, Florida) at 5:00 P.M. The library allows the group to meet and use its facilities at no charge. During said meeting times, any changes or amendments to the bi-laws are discussed and voted on. All the volunteer members have a vote to any changes or additions to the corporation's bi-laws or office held positions.

Articles of Amendment
to
Articles of Incorporation
of

West Volusia Friends of Felines, Inc.

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

N09000005185

(Document Number of Corporation (if known))

FILED
2009 OCT 29 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

n/a

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)

504 N. Kansas Avenue

DeLand, FL 32724

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Post Office Box 1508

DeLand, FL 32721-1508

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:

n/a

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>
President	Joyce Fulton	504 N. Kansas Ave DeLand, FL 32724	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V. Pres.	Morris Culpepper	1700 N. Stone Street DeLand, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secy/Tres.	Adrienne Baker	286 DeSoto Ave. DeLeon Spgs. FL 32130	<input checked="" 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

The date of each amendment(s) adoption: October 26, 2009

(date of adoption is required)

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 October 27, 2009

Signature Joyce Fulton

(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)

Joyce Fulton

(Typed or printed name of person signing)

President

(Title of person signing)