

No9000007772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

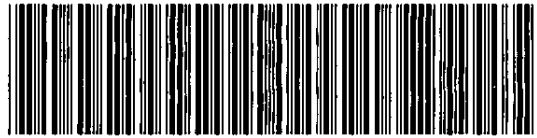
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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10 APR -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 01 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2010

LIV GHEZZI-BURKE
COMPASSION FOR ALL HIS CREATURES, INC.
19572 PHILLIPS RD
BROOKSVILLE, FL 34604

SUBJECT: COMPASSION FOR ALL HIS CREATURES, INC
Ref. Number: N09000007772

We have received your document for COMPASSION FOR ALL HIS CREATURES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reference to our telephone call on 3/12/10 you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 510A00006218

RECEIVED
2010 APR -1 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Compassion For All His Creatures, Inc

DOCUMENT NUMBER: NO9000007772

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

Please return all correspondence concerning this matter to the following:

Liv Ghezzi-Burke

(Name of Contact Person)

Compassion For All His Creatures, Inc

(Firm/ Company)

19572 Phillips Rd

(Address)

Brooksville, FL 34604

(City/ State and Zip Code)

Liv@ALLHISCREATURES.ORG

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

For further information concerning this matter, please call:

Liv Ghezzi-Burke

(Name of Contact Person)

at (352) 398-3118

(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

Compassion For All His Creatures, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

N09000007772

(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)

(City)

Florida

(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

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TALLAHASSEE, FLORIDA

(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

(attach additional sheets, if necessary). (Be specific)

SEE ATTACHED SHEET

ARTICLE VIII OPERATION

Section 1. Governance

Governance of Compassion For All His Creatures shall be by an Executive Director, initially the same as the Incorporator. The corporate powers, property, and affairs of the corporation, except as otherwise provided by law or these Bylaws, shall be vested in, exercised, conducted, and controlled by the Executive Director. The Executive Director may delegate any of his/her powers that he/she deems judicious, and that are not in violation of the law and these Bylaws, but the Executive Director is ultimately responsible for the corporation and must ensure proper accountability.

Section 2. Charge

The Executive Director shall:

- A. Be responsible for the overall planning of the organization and work to achieve the organization's mission and goals,
- B. Ensure the organization's compliance with the conditions of all funding sources, laws, regulations, these Bylaws, and agency policies,
- C. Ensure the fiscal health of the organization,
- D. Develop and maintain organizational policies,
- E. Approve the annual operating budget prior to the start of the organization's fiscal year and all capital budgets, and
- F. Appoint a Board of Directors to assist in all of the above matters.

Section 3. Appointment of a new Executive Director

A new Executive Director may be appointed by a written statement, signed by the Executive Director and all members of the Board of Directors, surrendering and transferring Governance of Compassion For All His Creatures.

Section 4. Conflict of Interest

Neither the Executive Director nor persons on the Board of Directors shall use their position for undue personal gain and they shall at all times avoid conduct which would diminish the public confidence in Compassion For All His Creatures.

Section 5. Legal Status

A. Nonprofit: Compassion For All His Creatures shall operate as a nonprofit organization. Compassion For All His Creatures shall neither authorize nor issue shares of stock. No part of any net earnings and no dividends or other profits shall accrue to the benefit of any member or individual.

B. Incorporation: Compassion For All His Creatures shall be incorporated under the laws of the State of Florida governing nonprofit educational and charitable corporations.

C. Dissolution: In the event that Compassion For All His Creatures is dissolved:

1) All liabilities and obligations of Compassion For All His Creatures shall first be paid and discharged or adequate provisions be made.

2) All assets held by Compassion For All His Creatures upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such requirements.

3) The residual assets of Compassion For All His Creatures shall be turned over to one or more organizations, to be named by the Executive Director, that are exempt as organizations described in Section 501 (C) (3) of the Internal Revenue Code of 1986, or the corresponding sections of any subsequent Internal Revenue Service Code, for the exclusive use for exempt purposes as outlined in the above-referenced Code.

These Bylaws were adopted on the 1st day of September 2009

The date of each amendment(s) adoption:

September 1, 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

MARCH 20, 2010

Signature

Liv Ghezzi-Burke

(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)

Liv Ghezzi-Burke

(Typed or printed name of person signing)

President

(Title of person signing)