

1109022207544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

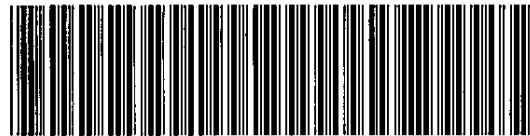
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Amend  
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FILED  
2010 OCT 21 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Florida Little Dog Rescue, Inc.

**DOCUMENT NUMBER:** NO9000007844

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

Please return all correspondence concerning this matter to the following:

Laurie Johnson  
(Name of Contact Person)

Florida Little Dog Rescue, Inc.  
(Firm/ Company)

3938 Cedar Hammock Trail  
(Address)

Saint Cloud, FL 34772  
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Laurie Johnson at (407) 963-0307  
(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:

☐ \$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

Florida Little Dog Rescue, Inc.

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

NO9000007844

(Document Number of Corporation (if known))

FILED  
2010 OCT 21 AM 11:12  
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:**

*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)

PO Box 702364

Saint Cloud, FL 34772

**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*

**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>
<u>Sec</u>	<u>Sheree Conolly</u>	<u>921 A Hawthorne St</u> <u>Tallahassee, FL 32308</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<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)*

Article III:

The purpose for which the Corporation is organized is:  
Florida Little Dog Rescue, Inc. is organized exclusively for  
charitable and educational purposes within the meaning  
of Section 501(c)3 of the Internal Revenue Code or the  
corresponding provisions of any future federal tax code.

Florida Little Dog Rescue, Inc is organized to facilitate and  
support the rescue of abandoned, abused and neglected  
dogs, concentrating its efforts on small breed dogs less  
than twenty five pounds.

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. No  
substantial part of the activities of the corporation shall  
be the carrying on of propaganda, or otherwise attempting

(cont.)

to influence legislation, and the corporation shall not participate in or intervene in any political campaign.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any activities not permitted to be carried on (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 federal tax code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

In the event of 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 agency 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 organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

(cont.)

#### Article IV Manner of Election

... The manner in which directors are elected or appointed:

Directors are elected by the members. Officers are elected by the Directors.

The date of each amendment(s) adoption: 10/1/10

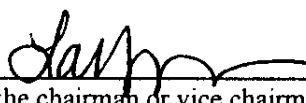
Effective date if applicable: 10/1/10  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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 10/1/10

Signature   
(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)

Laurie Johnson  
(Typed or printed name of person signing)

President  
(Title of person signing)