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2010 JUN 24 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

JUN 25 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WeCats Corp

DOCUMENT NUMBER: N09000008313

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

Please return all correspondence concerning this matter to the following:

Diane Merlo

(Name of Contact Person)

WeCats Corp

(Firm/ Company)

3216 Breezy Way

(Address)

Zephyrhills, FL 33541

(City/ State and Zip Code)

adminn@wecats.com

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

For further information concerning this matter, please call:

Diane Merlo

(Name of Contact Person)

at (813) 395-8800

(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

WeCats Corp.

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

N09000008313

(Document Number of Corporation (if known))

FILED
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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)

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>
BOARD MEMBER	Jane McKenna	10418 Cranston Street Spring Hill, FL 34608	<input checked="" 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)

amendment to ARTICLE 2- PURPOSE OF CORPORATION

-to establish a charitable, not-for-profit corporation to prevent cruelty to animals;

-to work with the community to achieve a goal of eliminating overpopulation and ending euthanasia of healthy animals;

-to facilitate programs to end euthanasia, increase adoptions, and provide educational material to the general public;

-to provide protection, shelter, care, socialization and sanctuary for cats,

both feral and domestic , and for all other charitable and educational

purposes consistent with the foregoing as will qualify the corporation as a

tax exempt organization under section 501 (c) (3) of the Internal Revenue Code,

or the corresponding section of any future federal tax code.

(Additional Article)
ARTICLE 15
DISSOLUTION OF CORPORATION

In the event of dissolution, all of the remaining assets and property of the corporation, after payment of indebtedness, and expenses necessary to dissolution and winding up the affairs of the corporation, shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the code or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Circuit Court having jurisdiction in the county in which the principal office of the corporation is located, exclusively for such purposes.

The date of each amendment(s) adoption: 6-21-10
(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 June 21, 2010

Signature Diane Merlo
(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)

Diane Merlo
(Typed or printed name of person signing)

President
(Title of person signing)