# N09000008313

(Re	equestor's Name)	
(Ad	ldress)	
•	ldress)	
(Cit	ty/State/Zip/Phon	e #)
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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Amend

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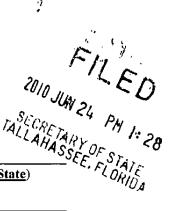
JUN 25 2010

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: WeCats Corp	)	
DOCUMENT NUM	BER: N09000008313		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
		ane Merlo	<del></del>
	(Name of	Contact Person)	
	We	Cats Corp	
	(Firm	n/ Company)	
	3216	Breezy Way	
	()	Address)	
	Zephyrl	hills, FI 33541	
	(City/ Sta	te and Zip Code)	
		@wecats.com	
	E-mail address: (to be use	ed for future annual report notifica	ution)
For further information	on concerning this matter, pleas	e call:	
Diane Merlo		at (813)_395-880	0 ne Telephone Number)
(Name	of Contact Person)	(Area Code & Daytir	ne Telephone Number)
Enclosed is a check f	or the following amount made p	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)
Ame Divis P.O.	ing Address ndment Section tion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Cente Tallahassee, FL 32301	r Circle

#### **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)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

		orporated" or the
<u>ESS</u> )		
d office address in Tice address:	ı Florida, en	ter the name of the
		_
(Florida street a	ddress)	_
(City)		_, Florida (Zip Code)
tered Agent:	vith and acce	pt the obligations of
	d office address in fice address:  (Florida street a (City)	d office address in Florida, entifice address:  (Florida street address)  (City)

# 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>	Address	Type of Action
oard Nember	Jane McKenna	10418 Cranston Street	☑ Add
(CITIZEIA		Spring Hill, Fl 34608	
			<del></del>
	W-11-11		
		1,012,013	Remove
			□ Add □ Remove
		1	Relilove
E. If amend	ing or adding additional Articl	es, enter change(s) here:	
	ditional sheets, if necessary).		
amendme	ent to ARTICLE 2- PURP	OSE OF CORPORATION	
to ostabli	ch a charitable, not for proj	fit corporation to prevent cruelty to	animale:
-to work w	ith the community to achiev	e a goal of eliminating overpopula	tion and
ending eut	hanasia of healthy animals	, , 1	
-to facilitate	e programs to end euthana	sia, increase adoptions, and provid	le educational
material to	the general public;		
		· de,	
		ocialization and sanctuary for cats,	
both feral	and domestic , and for all o	ther charitable and educational	
purposes	consistent with the foregoi	ng as will qualify the corporation a	s a
		n 501 (c) (3) of the Internal Reven	
or the corr	responding section of any fi	uture federal tax code.	
	<u> </u>		

# (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)
(no more than 90 days after amenament 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 President
(Title of person signing)

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