

NO9000009013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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300168436973

02/25/10--01029--001 **43.75

EFFECTIVE DATE
3-10-2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR - 8 AM 10:17

FILED

Amend

TB

MAR - 9 2010

February 23, 2010
Leslie L Totten EA
Stevens Tax Service, Inc
2511 Vasco St., Suite 115
Punta Gorda, FL 33950

Florida Department of State
Division of Corporations
Corporate Filings
Po Box 6327
Tallahassee, FL 32314

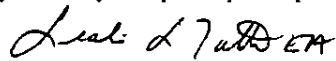
To Whom It May Concern:

Parrot Outreach Society, Inc, Document Number N09000009013, is filing for 501c3 status and the IRS is requiring a Correction to Article of Incorporation to include specific language. Attached is a copy of page 3 of the IRS communication, indicating language outlined in 2- a and b which I would like to amend to reflect exact language.

I am including a check covering the \$35.00 Correction of Articles fee and \$8.75 for a certified copy of the amendment.

Please call if you have questions.

Thank you for your prompt response

A handwritten signature in cursive script, appearing to read "Leslie L Totten EA".

Leslie L Totten EA
941-639-0680

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARROT OUTREACH SOCIETY INC

DOCUMENT NUMBER: NO9000009013

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

Please return all correspondence concerning this matter to the following:

LESLIE L. TOTTON EA
(Name of Contact Person)

STEVENS TAX SERVICE, INC
(Firm/ Company)

2511 VASCO ST. SUITE 115
(Address)

PUNTA GORDA, FL 33950
(City/ State and Zip Code)

L. TOTTON @ COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LESLIE L. TOTTON EA at (941) 639-0680
(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
*PREVIOUSLY
SUBMITTED*

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2010

LESLIE L TORREN EA
STEVENS TAX SERVICE, INC
2511 VASCO ST STE 115
PUNTA GORDA, FL 33950

SUBJECT: PARROT OUTREACH SOCIETY INC
Ref. Number: N09000009013

We have received your document for PARROT OUTREACH SOCIETY 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 210A00004923

Articles of Amendment
to
Articles of Incorporation
of

PARROT OUTREACH SOCIETY INC

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

N09000009013

(Document Number of Corporation (if known))

FILED
2010 MAR -8 AM 10:17
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:

EFFECTIVE DATE
3-10-2010

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)

_____, 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

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

ADD ADDITIONAL ARTICLES TO INCLUDE:

2 & b ON ATTACHED PAGE. HIGHLIGHTED
VERBAGE IS TO BE ADDED.

ADD TO ARTICLE III PURPOSES

2. In order to meet the organizational test for exemption under section 501(c)(3), your Articles of Incorporation must be amended with the State of Florida to include the following provisions:

a. 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.

b. 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 federal 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 purposes.

ARTICLE III
PURPOSE
AMEND TO
INCLUDE

The date of each amendment(s) adoption: 1-23-10

(date of adoption is required)

Effective date if applicable: 3-10-10

(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 3-5-10

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)

PAMELA J. HILL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)