

N09000009782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600185413206

09/24/10--01018--021 **43.75

FILED

2011 JAN 10 P. 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Ther's
1-11-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PURRZILLA CAT RESCUE, "INC."

DOCUMENT NUMBER: N09000009782

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

Please return all correspondence concerning this matter to the following:

BRIAN J. CLANCY

(Name of Contact Person)

(Firm/ Company)

3896 CYPRESS LAKE DR.

(Address)

LAKE WORTH, FL. 33467

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

ROB RAUH

(Name of Contact Person)

at (520) 881-6607

(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

FROM THE DESK OF

ASHLEY ENGLE

LEGAL ASSISTANT TO TED HINDERAKER, ROB RAUH AND ADAM WEISMAN

HINDERAKER & RAUH, PLC

2401 East Speedway
Tucson, Arizona 85719
ashley@hrtucson.com

Phone: (520) 881-6607

Fax: (520) 881-6775

Date: January 4, 2011

To: Florida Department of State - Amendment Section
Attn: Thelma Louis

Re: Purrzilla Cat Rescue, Inc.

Enclosed please find the Articles of Amendment to Articles of Incorporation original sent for filing on September 20, 2010. Please send a copy of the filed Articles to the above listed address. Thank you



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

BRIAN J. CLANCY
3896 CYPRESS LAKE DR.
LAKE WORTH, FL 33467

SUBJECT: PURRZILLA CAT RESCUE, "INC."
Ref. Number: N09000009782

We have received your document for PURRZILLA CAT RESCUE, "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 order to file your document, the subject entity must first be reinstated.

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 2010 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, www.sunbiz.org. Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

The total amount due to reinstate is \$236.25.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 110A00022916

*Called 1/4/11
Sending copy
for filing.*

FROM THE DESK OF

ASHLEY ENGLE

LEGAL ASSISTANT TO TED HINDERAKER, ROB RAUH AND ADAM WEISMAN

HINDERAKER & RAUH, PLC

2401 East Speedway
Tucson, Arizona 85719
ashley@hrtucson.com

Phone: (520) 881-6607

Fax: (520) 881-6775

Date: September 20, 2010

To: Florida Department of State - Amendment Section

Re: Purrzilla Cat Rescue, Inc.

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above reference entity, as well as the \$43.75 filing fee. Please send a copy of the filed Articles to the above listed address. Thank you

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 JAN 10 P 4: 29

PURZILLA CAT RESCUE, "INC."

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N09000009782

(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

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>
			<input 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)

SEE ATTACHMENT

[illegible]

ATTACHMENT TO ARTICLES OF INCORPORATION
OF
PURZILLA CAT RESCUE, "INC."
a Florida nonprofit corporation

Purpose. This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

Initial Business. The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

Earnings. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 of 1986, as amended (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

Directors. There shall be no fewer than three (3) directors of the corporation. The Bylaws of the Corporation may require a greater number of directors.

DATED: 9-1-10

The date of each amendment(s) adoption: _____

9.1.10

(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 -

9.1.10

Signature

Brian J. Clancy

(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)

Brian J. Clancy

(Typed or printed name of person signing)

TREASURER

(Title of person signing)