N09000009782

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	rsiness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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SEGRITARY OF STATE
ANASSEE FLANDO

Amend Newis 8-18-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PURRZILLA (CAT RESC	CUE, "INC.	
DOCUMENT NUM	BER: N09000009782			
The enclosed Articles	of Amendment and fee are sul	bmitted for fil	ing.	
Please return all corre	espondence concerning this mat	ter to the follo	owing:	
		N J. CLANC		
	(Name of	f Contact Pers	on)	
	(Firm	n/ Company)		
	3896 CYP	RESS LAKE	E DR.	
	(,	Address)		
	LAKE WC	RTH, FL. 3	3467	
	(City/ Sta	te and Zip Co	de)	
	E-mail address: (to be use	ed for future a	nnual report not	ification)
For further information	on concerning this matter, pleas	e call:		
ROB RAUH		at (52	20 ₎ 881-(6607
(Name	of Contact Person)	(/	Area Code & Da	aytime Telephone Number)
Enclosed is a check for	or the following amount made p	payable to the	Florida Departr	ment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified (Addition enclosed	nal copy is	☐ \$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		A D C 2	Arreet Address Amendment Section Division of Corpo Clifton Building 661 Executive Co Tallahassee, FL 32	rations enter Circle

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

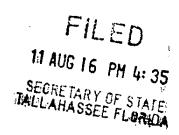
Date: August 9, 2011

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



			
(Name of Corporation as cu	rrently filed with	the Florida Dept. of S	State)
PURZILLA	CAT RESCU	E, "INC."	
(Document N	lumber of Corpora	tion (if known)	-
Pursuant to the provisions of section 617.100 the following amendment(s) to its Articles of		s, this <i>Florida Not For</i>	Profit Corporation adopt
A. If amending name, enter the new name	e of the corporati	on:	
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company"			ncorporated" or the
B. Enter new principal office address, if a	pplicable:		
(Principal office address <u>MUST BE A STRI</u>			
			
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF)	ole: FICE BOX)		- Lift of the Control
 If amending the registered agent and/o new registered agent and/or the new re 			enter the name of the
new registered agent and/or the new re	gistered office at	uress.	
Name of New Registered Agent:			
		·	
New Registered Office Address:	(Flor	rida street address)	
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if chan hereby accept the appointment as register position.			cept the obligations of the
-	Signature of Nev	Registered Agent, if c	hanging

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>	Type of Action
*			
		<u> </u>	
(attach ac	ling or adding additional A Iditional sheets, if necessary) ACHMENT	rticles, enter change(s) here: . (Be specific)	

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

Dissolution. Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations 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), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Dated: July <u>29</u>, 2011.

The date of each amends	ment(s) adoption: July 1/2 2011
	(date of adoption is required)
Effective date if applicat	<u>,le</u> :
	(no more than 90 days after amendment file date)
Adoption of Amendment	t(s) (CHECK ONE)
☐ The amendment(s) was was/were sufficient for	s/were adopted by the members and the number of votes cast for the amendment(s) approval.
There are no members adopted by the board of	s or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.
DatedSignatur	(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 Clancy (Typed or printed name of person signing) Treasurer Treasurer
	(Title of person signing)