

NO 9000012156

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

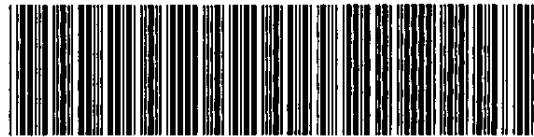
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HALLAMSBURG, MISSOURI

Amend.

BY CONNEL APR 08 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pet Angel Welfare Supply Inc

DOCUMENT NUMBER: N09000012156

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

Please return all correspondence concerning this matter to the following:

Karen D Smith

(Name of Contact Person)

Pet Angel Welfare Supply Inc

(Firm/ Company)

85417 Rose Marie Rd

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

love2shop@comcast.net

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

For further information concerning this matter, please call:

Karen D Smith

(Name of Contact Person)

at (904) 343-9033

(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

Pet Angel Welfare Supply Inc

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

N09000012156

(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

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JAL ANASOFF FINGER

FILED

(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
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

(attach additional sheets, if necessary). (Be specific)

Amended Article VII: Dedication of Assets

The date of each amendment(s) adoption: 03/29/10

(date of adoption is required)

Effective date if applicable: 03/29/10

(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 March 29, 2010

Signature Karen D Smith
(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)

Karen D Smith
(Typed or printed name of person signing)

President/Director
(Title of person signing)

Article IV Manner of Election

The Board of Directors-Trustees and Officers shall be as follows:

A. Board of Directors-Trustees: The Board of Directors have the powers to exercise, its controlled properties and affairs as stated in the Florida Corporations Not For Profit set forth in Section 617 of the Florida Statutes. The number of Trustees shall be at least three (3) persons.

Elections, Terms: The initial Directors shall be persons named in the Article V below. Directors shall continue in the office until his or her death, resignation, or removal. Any Director or Board Member may be removed, with or without cause, by a majority vote by the Board. Nominations for new Board Members may be received by the Secretary two weeks in advance of the annual Board Meeting. These nominations shall be sent out to the Board Members with the meeting announcement, to be voted upon at the next meeting. Board Members hold a one-year office term. Board Members are eligible for re-election. There shall be no limit on the number of terms served. Currently there are no Board Members.

Article VI Limitations

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article VI – Amendments

Section 1: These bylaws may be amended when necessary by a 2/3 majority vote from Board of Directors. Proposed amendments may be submitted to the board during any scheduled monthly meeting.

Article III Purpose

The corporation is organized exclusively for charitable, educational, and scientific purpose for the prevention of cruelty to animals under Section 501©(3) of the Internal Revenue Code, or corresponding section of any future tax code. 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 the corresponding section of any future federal tax code.

Our purpose is to serve the needs of animals by:

1. Providing pet food to pet owners having financial difficulties.

- Free pet food will be distributed through local animal shelters, and other local charitable organizations currently assisting people in need.

2. Promote Spay & Neuter

- Educating and financially assist pet owners about spay/neuter.

3. Promote responsible pet care & ownership through education & assistance

- Proper & humane pet containment (fencing, tie outs, etc)
- Humane shelter/housing
- Proper medical care and hygiene
- Provide financial aid for pet care, shelter, medical needs.

4. Pet Care Assistance to elderly or disabled

- General pet bathing/grooming
- Sanitation (change of litter, pooper scooper, etc.)

5. Assist local shelters and rescues with donations of blankets, crates, beds, monetary funds, and adoption assistance.

All pet food, goods, and financial aid to be provided will come from donations of pet food, goods, new and used, and/or cash donations obtained through fundraising campaigns and donations.

6. Rescue & Adoption

- To rescue animals from situations that are abusive, endangering or neglectful, which includes puppy mills & euthanasia;
- To inform the public of these situations in order to put a stop to animal abuse and irresponsible breeding;
- To provide foster homes for these animals;
- To provide necessary veterinary care;
- To place rescued animals into permanent adoptive homes;
- Building and maintaining a shelter for rescued animals.

Article VII Dedication of Assets

Upon dissolution or termination of the corporation, assets shall be distributed to the Jacksonville Humane Society, a 501©(3) organization.

If the Jacksonville Humane Society is unwilling or unable, upon the dissolution or termination of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 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.