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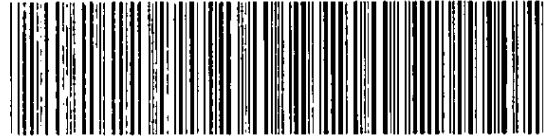
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Date: 05/26/2022

Name: Jennifer Bialowas

Reference #: 1693460

Entity Name: ST. FRANCIS PET CARE, INC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: 35.00

Signature: 

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

2022 MAY 26 AM 8:40

OF

SECRETARY OF STATE
TALLAHASSEE, FL

ST. FRANCIS PET CARE, INC.

in compliance with Chapter 617 F.S. (Not for Profit)

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not for Profit Corporation hereby amends and restates its articles of incorporation as follows:

ARTICLE I

The name of the corporation shall be: St. Francis Pet Care, Inc.

ARTICLE II

The principal place of business is:

The mailing address is:

413 South Main Street
Gainesville, FL 32760

P.O. Box 358462
Gainesville, FL 32635-8462

ARTICLE III

The sole member of the corporation shall be Atlanta Humane Society and Society for Prevention of Cruelty to Animals, Inc., a Georgia nonprofit corporation exempt from federal income tax under Section 501(c)(3) of the Code (the "Sole Member"). The Sole Member shall have such rights as set forth in the bylaws.

ARTICLE IV

A. The corporation is organized and operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Code. In furtherance of such purposes, the corporation provides essential veterinary care for the pets of homeless and low income individuals in Alachua County, Florida.

B. The corporation and its property are irrevocably dedicated to and operated exclusively for charitable purposes meeting the requirements for exemption provided by Sections 196.1975 and 196.1977 of the Florida Statutes (as may be supplemented or amended from time to time).

C. 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 this Article. 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, the corporation shall not carry on any other activities not permitted (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code or the corresponding section of any future federal tax code

ARTICLE V

The method of election or appointment of the officers and directors shall be set forth in the bylaws.

ARTICLE VI

A Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation shall be distributed to the Sole Member if it is then organized and operated exclusively for charitable, educational, and/or scientific purposes and is then tax-exempt under Section 501(c)(3) of the Code, but if not then so organized and exempt, then to another nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, and/or scientific purposes meeting the requirements for exemption and which has established its exempt status under Section 501(c)(3) of the Code. 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.

* * *

Prior to the adoption of these Amended and Restated Articles of Incorporation there were no members entitled to vote on these Amended and Restated Articles of Incorporation. The foregoing Amended and Restated Articles of Incorporation were duly adopted by the Board of Directors of the corporation on May 3rd, 2022, and these Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation in this 3rd day of May, 2022

By _____
Name: Dr. Carolyn McKune
Title Secretary