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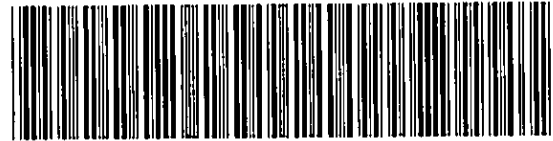
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*Amended &
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115 N CALHOUN ST., STE. 4
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Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 07/09/2024

Name: Patrice Rush

Reference #: 2400729

Entity Name: REMEDY PET CARE, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☒ Other RESTATED CERTIFICATE FILING

Authorized Amount: \$

Signature: 

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AMENDED AND RESTATED ARTICLES OF INCORPORATION 27
2024 JUL -9 PM 12

OF

REMEDY 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: Remedy Pet Care, Inc.

ARTICLE II

The principal place of business is:

104 SE 4th Place
Gainesville, FL 32601

The mailing address is:

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. Specifically, the corporation is organized and operated exclusively for the benefit of, to perform the functions of, and/or carry out the purposes of the Sole Member. In furtherance of such purposes, the corporation may provide essential veterinary care for the pets of homeless and low income individuals.

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.

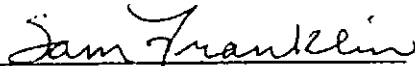
ARTICLE VI

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.

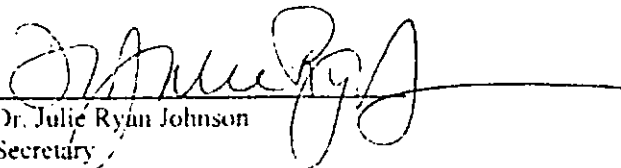
* * *

The foregoing Amended and Restated Articles of Incorporation, inclusive of the change in the name of the Corporation from "St. Francis Pet Care, Inc.", were duly adopted by both the Sole Member of the corporation and the board of directors of the Corporation on April 8, 2024, and these Amended and Restated Articles of Incorporation supersede the original articles of incorporation and all amendments to them.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Amended and Restated Articles of Incorporation in this 9th day of July, 2024.



Dr. Sam Franklin
Chairman of the Board and President



Dr. Julie Ryan Johnson
Secretary



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