

N10000000668

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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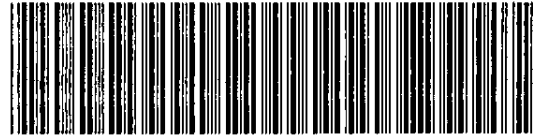
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/11
Amend
4205

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A Humane Society of Central FL. Pet Rescue, Inc.

DOCUMENT NUMBER: N10000000668

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

Please return all correspondence concerning this matter to the following:

Donna E. Scott

(Name of Contact Person)

A Humane Society of Central FL. Pet Rescue, Inc.

(Firm/ Company)

4085 N. Chisholm Pt.

(Address)

Beverly Hills, FL. 34465

(City/ State and Zip Code)

montage90@embarqmail.com

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

For further information concerning this matter, please call:

Donna E. Scott

(Name of Contact Person)

at (352) 527 9050

(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

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MAR -2 AM 11:54
FBI - TAMPA
TAMPA, FL 33604

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>
_____	NA	_____	<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)

a. THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR
 CHARITABLE, RELIGIOUS, EDUCATIONAL, AND/OR SCIENTIFIC
 PURPOSES UNDER SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE.

b. UPON THE DISSOLUTION OF THE CORPORATION, ASSETS
 SHALL BE DISTRIBUTED TO ONE OR MORE EXEMPT
 PURPOSES WITHIN THE MEANING OF SECTION 501© (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.

The date of each amendment(s) adoption: FEBRUARY 28, 2011

Effective date if applicable: FEBRUARY 28, 2011
(date of adoption is required)
(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 FEBRUARY 25, 2011

Signature

Donna E. Scott

(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)

DONNA E. SCOTT

(Typed or printed name of person signing)

CHAIRMAN OF BOARD/EXECUTIVE DIRECTOR

(Title of person signing)