

N10000000800

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(Business Entity Name)

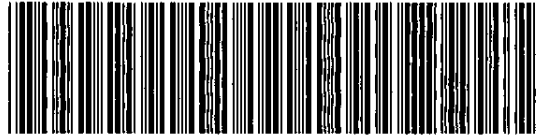
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE
FEB 03 2010
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alleys to Eden, Inc.

DOCUMENT NUMBER: N10000000800

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

Please return all correspondence concerning this matter to the following:

Alis C Quinn

(Name of Contact Person)

Alleys to Eden, Inc.

(Firm/ Company)

1515 N Federal Hwy Suite 105

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

AlisQ@alleystoeden.org

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

For further information concerning this matter, please call:

Alis C Quinn

(Name of Contact Person)

at (561) 715-7032

(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

Alleys to Eden, Inc.

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

N10000000800

(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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TALLAHASSEE, FLORIDA

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> |
|--------------|------------------|---|--|
| Sec | Cassidy Williams | 1515 N Federal Hwy Suite 105 Boca Raton, FL 33432 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| Sec | Cindy Barns | 1515 N Federal Hwy Suite 105 Boca Raton, FL 33432 | <input checked="" 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)

Article III: (Remove current statement and replace with the one below)

To eliminate the unnecessary deaths of stray and feral kittens, deemed 'un-adoptable' by shelters, due to age or illness by providing for their emotional and medical needs before placing them into qualified permanent homes. We also seek to educate the public regarding the elimination of unnecessary kitten deaths, with a specific emphasis on surgical alteration, as well as tips for successful, permanent adoptions.

We're organized exclusively for charitable and educational purposes as defined under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

(End of Article III)

(Addition of Article VIII -- Other -- is on separate attached page. See page for complete Article VIII text.)

The date of each amendment(s) adoption: January 30, 2010.

(date of adoption is required)

Effective date if applicable: _____

(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 January 30, 2010

Signature _____

(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)

Alis C. Quinn

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

Alleys to Eden, Inc.
Document #: N10000000800
Articles of Incorporation Amendments

Article VIII: (Add)

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that aren't in furtherance of the purposes of this corporation.

Upon the dissolution 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.

A handwritten signature in black ink, appearing to read 'Alis C. Quinn', is written over a horizontal line.

Alis C. Quinn (President/Treasurer)

January 30, 2010.