

N10000005959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

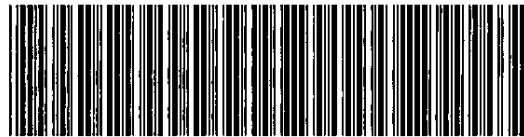
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100190747891

01/19/11--01019--016 \*\*52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 19 PM 12:10

*Amend*  
C.COULLIETTE

JAN 21 2011

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Fairy Tail Endings, Inc.

DOCUMENT NUMBER: N10000005959

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

Please return all correspondence concerning this matter to the following:

Rhys G. Miller  
(Name of Contact Person)

Fairy Tail Endings, Inc.  
(Firm/ Company)

2703 Fort Worth St.  
(Address)

Sarasota, FL 34231  
(City/ State and Zip Code)

nessgirl@comcast.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rhys G. Miller at ( 941 ) 320-8242  
(Name of Contact Person) (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

Fairy Tail Endings, Inc.  
N10000005959

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:**

**Fairy Tail Endings, Inc.  
(A Florida Not for Profit Corporation)  
N10000005959**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not For Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

**THE AMENDMENTS**

The Articles of Incorporation of Fairy Tail Endings, Inc. are hereby amended as follows:

1. **Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:**

**Article III  
Corporate Purposes**

This corporation is organized exclusively for charitable purposes, 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.

2. **Amendments to Article V of the Articles of Incorporation include:**

**Article V  
Initial Directors**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Erik M. Walker, DVM	105 Colonia Ln. W Nokomis, FL 34275	X ADD
T	Mallory E. Miller	3078 Markridge Rd. Sarasota, FL 34231	X REMOVE
S	Mallory E. Miller	3078 Markridge Rd. Sarasota, FL 34231	X ADD
S	Katherine Barry	6950 Antigua Place Sarasota, FL 34231	X REMOVE
T	Katherine Barry	6950 Antigua Place Sarasota, FL 34231	X ADD

\*\* (Titles switched between Katherine Barry and Mallory E. Miller)

FILED  
11 JAN 19 PM 12:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Fairy Tail Endings, Inc.  
N10000005959

**3. The following additional Article is hereby added to the Articles of Incorporation. Article VIII reads as follows:**

**Article VIII  
501(c)(3) Limitations**

A. **CORPORATE PURPOSES:** Notwithstanding any other provision of these articles, this corporation/organization shall not carry on any other activities not permitted to be carried on (a) by an organization 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.

B. **NO PRIVATE INUREMENT:** This corporation is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. No part of the net earnings of this corporation shall inure to the benefit of, or be distributed 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 section 501 (c)(3) purposes.

C. **LOBBYING AND POLITICAL CAMPAIGNS:** No substantial part of the activities of the corporation shall consist of 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.

**4. The following additional Article is hereby added to the Articles of Incorporation. Article IX reads as follows:**

**Article IX  
501 (c)(3) Dissolution**

Upon dissolution of this corporation, the assets of the Corporation remaining after payment of all debts and liabilities 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 principle office of this 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.

Fairy Tail Endings, Inc.  
N10000005959

**MANNER OF ADOPTION:**

There are no members or members entitled to vote on the amendments. The amendments were adopted by the board of directors.

These Articles of Amendment were adopted by the board of directors of Fairy Tail Endings, Inc. at a regular meeting with a quorum being present which was held on 01/17/2011. This meeting of the directors met the requirements of both the Articles of Incorporation and the bylaws.

Effective date: 01/18/2011

**Fairy Tail Endings, Inc.**

By: Rhys G. Miller Date: 01/17/11  
President

Rhys G. Miller  
Legibly Print Name