

N10000006047

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(City/State/Zip/Phone #)

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(Business Entity Name)

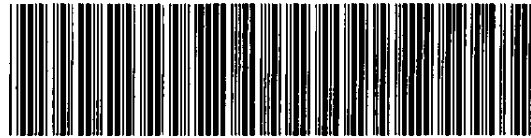
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FILED
11 JAN 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JAN 19 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2010

DAVID J. METCALF
MCRAE & METCALF, P.A.
2612 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

SUBJECT: ANDERSON RESCUE RANCH, INC.
Ref. Number: N10000006047

RECEIVED
11 JAN 19 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ANDERSON RESCUE RANCH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 510A00026097

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anderson Rescue Ranch, Inc.

DOCUMENT NUMBER: N10000006047

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

Please return all correspondence concerning this matter to the following:

David J. Metcalf

(Name of Contact Person)

McRae & Metcalf, P.A.

(Firm/ Company)

2612 Centennial Place

(Address)

Tallahassee, Florida 32308

(City/ State and Zip Code)

dmetcalf@mcrametcalf.com

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

For further information concerning this matter, please call:

David J. Metcalf

(Name of Contact Person)

at (850) 386-8000

(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

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

ANDERSON RESCUE RANCH, INC.

**A Florida Non-Profit Corporation
In Compliance with Chapter 617, Florida Statutes**

ARTICLE I. CORPORATE NAME

The name of this Corporation is Anderson Rescue Ranch, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

P.O. Box 38
624 NE 349 Highway
Old Town, Florida 32680

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized is to provide security, care and support to lost, injured, mistreated or abandoned animals, to help prevent mistreatment of animals and to foster these goals through education and establishment of a facility to carry out the corporation's purpose.

Said organization is organized exclusively for charitable, religious, educational, and scientific 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 corresponding section of any future federal tax code.

This article was amended and adopted on October 28, 2010 and shall become effective upon filing.

ARTICLE IV. MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be specified in this Corporation's Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is McRae & Metcalf, P.A., 2612 Centennial Place, Tallahassee, Florida 32308.

FILED
11 JAN 19 PM 2:33
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TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

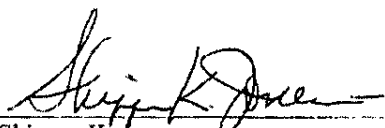
The name and street address of the incorporator of these Articles of Incorporation is Skipper K. Jones, 624 NE 349 Highway, Old Town, Florida 32680.

ARTICLE VII. DISSOLUTION

Upon dissolution, any remaining assets will be distributed to the American Society for the Prevention of Cruelty to Animals ("ASPCA"), or to another organization for the benefit of or prevention of cruelty to animals exempt under section 501(c)(3) of the Internal Revenue Code, or 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.


This article was amended and adopted on October 28, 2010 and shall become effective upon filing.

In Witness Whereof, the undersigned has executed these Amended and Restated Articles of Incorporation this ____ day of December, 2010.


Skipper K. Jones

ADOPTION OF AMENDMENTS

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


Skipper K. Jones
Incorporator/Secretary


Dated: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree on behalf of McRae & Metcalf, P.A. to act in this capacity.

January 18, 2011

McRae & Metcalf, P.A.

By: 
David J. Metcalf, Vice President