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*And 8/1/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE SHELTER CAT PROJECT, INC.

**DOCUMENT NUMBER:** N10000006994

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

Please return all correspondence concerning this matter to the following:

SUSAN BROWER

(Name of Contact Person)

THE SHELTER CAT PROJECT, INC.

(Firm/ Company)

8422 WHITE POPLAR DRIVE

(Address)

RIVERVIEW, FL 33578

(City/ State and Zip Code)

SHELTERCATPROJECT@GMAIL.COM

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

For further information concerning this matter, please call:

SUSAN BROWER

(Name of Contact Person)

at ( 813 ) 408-1528

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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**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  
**THE SHELTER CAT PROJECT, INC.**  
**Document Number: N10000006994**

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16 AUG 12 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

### **ARTICLE III PURPOSE**

The Corporation is organized exclusively for charitable and educational 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.

The Corporation is specifically organized for the purposes of making contributions or donations intended to improve the quality of life and decrease suffering of cats and kittens affected by abandonment, abuse, neglect, and exploitation housed in qualifying exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, such as humane shelters, sanctuaries, and other similar animal welfare organizations. The Corporation is also organized to promote animal welfare and increase the humane treatment of cats and kittens affected by abandonment, abuse, neglect, and exploitation through education.

### **ARTICLE IV MANNER OF ELECTION**

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

### **ARTICLE IX MEMBERSHIP/BOARD OF DIRECTORS**

The Corporation shall have no members. The management of the affairs of the Corporation shall be vested in a Board of Directors, as defined in the Corporation's bylaws

### **ARTICLE X POWERS**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of section 501(c)(3) of the Internal Revenue Code, as may amended:

1. 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 the Statement of Purpose hereof. The property of this Corporation is irrevocably dedicated to promote animal welfare, increase the humane treatment and improve the quality of life of cats and kittens affected by abandonment, abuse, neglect, and exploitation and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article III.
3. 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, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

4. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

## ARTICLE XI MEETINGS

1. After in Corporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
2. The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

## ARTICLE XII PERSONAL LIABILITY

No officer or Director of this Corporation shall be personally liable for the debts or obligations of this Corporation of any nature whatsoever, nor shall any of the property of the (members) officer, or Directors be subject to the payment of the debts or obligations of this Corporation.

## ARTICLE XIII DURATION

The duration of the Corporation shall be perpetual.

## ARTICLE XIV DISSOLUTION

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.

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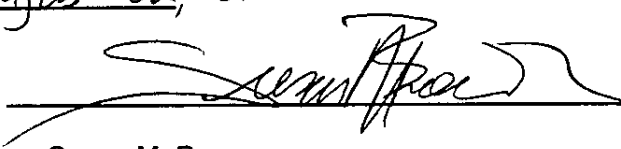
These amendments were adopted on August 2, 2010

### Adoption of Amendments

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

Dated: August 02, 2010

Signature: \_\_\_\_\_

  
Susan M. Brower  
President