

N/10000007635

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(City/State/Zip/Phone #)

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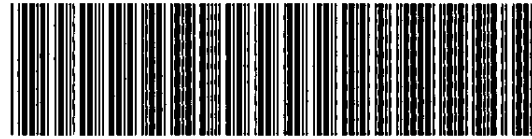
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

And 9/29/10

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: A BETTER LIFE RESCUE, INC.**

**DOCUMENT NUMBER: N10000007635**

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

Please return all correspondence concerning this matter to the following:

CIRA LESLIE

(Name of Contact Person)

A BETTER LIFE RESCUE, INC.

(Firm/ Company)

17411 SW 12 STREET

(Address)

PEMBROKE PINES, FL 33029

(City/ State and Zip Code)

jazzie87@bellsouth.net

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

For further information concerning this matter, please call:

RICARDO PORRAS, CPA

(Name of Contact Person)

at ( 305 ) 345-5981

(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

**A BETTER LIFE RESCUE, INC.**

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

**N10000007635**

(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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**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:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>MERCY HAYSE</u>	<u>6573 WINDSOR DRIVE</u> <u>PARKLAND, FL 33067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>CONCEPCION LEYVA</u>	<u>16891 NW 87 COURT</u> <u>MIAMI LAKES, FL 33018</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>MARY M. BENITEZ</u>	<u>17431 SW 12 STREET</u> <u>PEMBROKE PINES, FL 33029</u>	<input checked="" 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)

**SEE ATTACHED SHEETS**

**A BETTER LIFE RESCUE, INC.**

**DOCUMENT # N10000007635**

**Page 1 of 2**

**ARTICLE III – amend to read as follows:**

**This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of contributions to organizations that qualify as exempt organizations under Section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue Law. The specific purpose for which this corporation is organized is to promote the protection and awareness of homeless, abused and abandoned animals through education of the public through electronic newsletters, social events and speaking engagements. It will also encourage financial support through charitable contributions to no-kill animal shelters and other organizations that protect homeless and abandoned animals. It will receive and administer funds for the charitable purpose enumerated above.**

**ARTICLE IX – ADD**

**Upon winding up and dissolution of the corporation, and after, paying or adequately providing for the debts and obligations of the corporation, the remaining 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.**

**ARTICLE X – ADD**

**No part of the net earnings of the corporation shall insure the benefit of, or be distributable to, any of its members, trustees, officers or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the exempt purposes.**

**ARTICLE XI – ADD**

**No substantial part of the activities of the corporation shall be 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.**

**A BETTER LIFE RESCUE, INC.**

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**ARTICLE XII – ADD**

**Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section of any future federal tax code, or (b) by any 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.**

The date of each amendment(s) adoption: AUGUST 13, 2010

Effective date if applicable: AUGUST 13, 2010  
*(date of adoption is required)*

*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

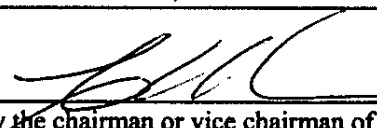
**(CHECK ONE)**

☒ 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 SEPTEMBER 21, 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)

CIRA LESLIE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)