

U10000009303

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

14 JUL 25 PM 2:55

APPROVED
AND
FILED

Ames
7/26/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rescue Adoption Inc.

DOCUMENT NUMBER: N10000009303

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

Please return all correspondence concerning this matter to the following:

Dagmara Monsalve

(Name of Contact Person)

Rescue Adoption Inc.

(Firm/ Company)

3802 Oleander Av.

(Address)

Fort Pierce, Florida, 34982

(City/ State and Zip Code)

rescueadoption@gmail.net

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

For further information concerning this matter, please call:

DAGMARA MONSALVE

(Name of Contact Person)

at (772) 618-3334

(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

Rescue Adoption Inc.

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

(Rescue Adoption Inc.) / N10000009303

(Document Number of Corporation (if known))

11 JUL 25 PM 2:35
RECEIVED BY MAIL
ALL AMENDMENTS FILED
APPROVED
FILED

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)

_____, Florida
(City) (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

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

Please see attached. - ARTICLE VI

The date of each amendment(s) adoption: 07/14/2011

(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 07/21/2011

Signature [Handwritten 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)

DAGHARA MONSALVE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Attachment / Articles of Amendment / Articles of Incorporation of
Rescue Adoption Inc / E.

ARTICLE VI

Section 1: Rescue Adoption Inc is organized exclusively for charitable, scientific and educational purposes, more specifically to charitable purposes by soliciting the aid of the public in order to help animals that have been victims of abuse.

Section 2: No part of the net earnings of Rescue Adoption Inc shall inure to the benefit of, or distributable to its members, trustees, officers, or other private persons, except that the organization 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 clause hereof. No substantial part of the activities of the Rescue Adoption Inc shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 3: Notwithstanding any other provision of this document, the organization shall not be organized for any purpose not permitted (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 4: Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 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.

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