

Divi DEC. 10 2010, 12:48PM

CAPITAL CONNECTION

NO. 2397

P. 1

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**N1000001103**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

PIBBLES@YMAIL.COM

10 DEC - 1 PM 3:33

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DIVISION OF CORPORATIONS

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10 DEC - 1 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PIBBLES TO THE RESCUE, INC.**

Certificate of Status	0
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DEC. 1. 2010 12:48PM

CAPITAL CONNECTION

NO. 2397 P. 2  
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10 DEC -1 PM 3:33

Articles of Amendment  
to  
Articles of Incorporation  
of

PIBBLES TO THE RESCUE, INC.

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

N10000011055

(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)

\_\_\_\_\_, 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

**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:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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)

ARTICLE III - REPLACING ARTICLE III "SEE ATTACHED"

ADDING ARTICLES IX AND X "SEE ATTACHED"

## ATTACHMENT PAGE ONE OF TWO

PIBBLES TO THE RESCUE, INC.  
A Florida Corporation Non Profit  
DOCUMENT N10000011055

## ARTICLE III

The purpose of Pibbles to the Rescue, Inc. (the "Corporation") shall include all those activities, work and objectives as related to the rescue, rehabilitation, adoption and/or humane treatment of animals, including but not limited to the following primary purposes:

1. Pibbles to the Rescue, Inc., was formed to rescue, rehabilitate and rehome the homeless dogs, including but not limited to American Pit Bull Terriers, and other animals, as means may permit. The Corporation pulls animals from shelters that euthanize unwanted pets that are adoptable to give them a second chance at life, the Corporation takes in pets that owners can no longer care for/no longer want as well as stray animals that could be a health and safety issue in our community. The Corporation rescues animals from situations that are abusive, endangering and neglectful, including but not limited to, puppy mills and backyard breeders;
2. Provide necessary veterinary care to animals rescued by the Corporation;
3. Provide foster homes for the animals taken in by this rescue. By providing foster home environments we help stabilize and train proper etiquette for successful forever home placement.
4. Place rescued animals into permanent adoptive homes. The Corporation will participate in numerous, and sponsor, adoption events, promote, advertise and encourage the adoption of dogs and other homeless animals through publications, videos, presentations, lectures, broadcasts and/or the usage, or production, of other various materials and media;
5. Help educate with respect to issues related to homeless dogs, cats and other animals through publications, presentations, promotions, advertising, workshops, educational programs, instruction, demonstrations at events, schools and other organizations, training and all other effective or available means in our efforts to inform the general public about animal abuse and irresponsible breeding, promote the importance of responsible pet ownership, offer safety/pet education (including but not limited to spay/neuter) and to help set up low cost/free options for management of animal health and wellness;
6. Building and maintaining a sanctuary for rescued animals:

Pibbles to the Rescue, Inc., will endeavor to fully maximize the percentage of its operating budget to achieve this goal of sanctuary, which directly benefits animals rescued by this Corporation.

Said Corporation is organized exclusively for charitable, educational and scientific purposes including for such purposes the making of distributions to organizations under section 501(c)(3) of the International Revenue Code (or the corresponding section of any future Federal tax code).

The Corporation shall also be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Corporations not for profit may be incorporated under Chapter 617, Florida Statutes, as amended and supplemented. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, trustees, Directors, 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. 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 of or in opposition 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 the furtherance of the purposes of this Corporation.

## ATTACHMENT PAGE TWO OF TWO

## ARTICLE IX

The Corporation shall have all of the powers conferred upon Corporations organized pursuant to the provisions of Chapter 617, Florida Statutes, as amended and supplemented.

Notwithstanding any provision contained in these articles, the Corporation is required to distribute its income for each taxable year at the times and in the manner as not to subject the Corporation to tax under section 4942 of the Internal Revenue Code. In addition, the Corporation shall not, during any period and to the extent it is a private foundation described in section 509 of the Internal Revenue Code, (a) engage in any act of self-dealing, (b) retain any excess business holdings, (c) make any investments in a manner as to subject the Corporation to tax under section 4944 of the Internal Revenue Code, or (d) make any taxable expenditure as defined in section 4945 (d) of the Internal Revenue Code.

## ARTICLE X

The Corporation shall be perpetual. Upon the dissolution of this non-profit 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 corresponding section of any future Federal tax code, or shall be distributed to the Federal Government or to a state or local government for 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 organizations as the court shall determine.

The date of each amendment(s) adoption: 11-29-2010

Effective date if applicable: 11-29-2010 *(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 11-29-2010

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)

CATHERINE M NELSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)