

N100000011351

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2011 MAY 16 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 5-17-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH FLORIDA ANIMAL RESCUE, INC

DOCUMENT NUMBER: N100000 11351

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

Please return all correspondence concerning this matter to the following:

Jerry Garrett

(Name of Contact Person)

(Firm/ Company)

449 SW Morningstar Glen

(Address)

Fort White, Florida 32038

(City/ State and Zip Code)

j_garrett1947@bellsouth.net

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

For further information concerning this matter, please call:

Jerry Garrett

(Name of Contact Person)

at (352) 281-9404

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2011

JERRY GARRETT
449 SW MONINGSTAR GLEN
FORT WHITE, FL 32038

SUBJECT: NORTH FLORIDA ANIMAL RESCUE, INC.
Ref. Number: N10000011351

We have received your document for NORTH FLORIDA ANIMAL RESCUE, INC. and your check(s) totaling \$35.00. 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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 611A00011055

FEAGLE & FEAGLE, ATTORNEYS, P.A.
ATTORNEYS AT LAW
153 NE MADISON STREET
POST OFFICE BOX 1653
LAKE CITY, FLORIDA 32056-1653
(386) 752-7191
Fax: (386) 758-0950

Marlin M. Feagle
e-mail: mfeagle@bellsouth.net

May 12, 2011

Mark E. Feagle
e-mail: mefeagle@bellsouth.net

U.S. POSTAL MAIL

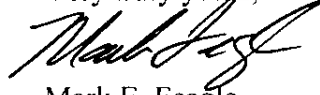
Florida Department of State
Division of Corporations/ Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: North Florida Animal Rescue
Articles of Amendment

Dear Teresa Brown:

We received your letter dated May 5, 2011, and the appropriate box has been check on page three (3). If you have any questions please contact our office.

Very truly yours,



Mark E. Feagle

MEF/elk
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

NORTH FLORIDA ANIMAL RESCUE, INC.

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

N10000011351

(Document Number of Corporation (if known))

FILED
2011 MAY 16 PM 12:15
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:

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)

16800 CR 137

WELLBORN, FLORIDA 32094

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

POST OFFICE BOX 3125

LAKE CITY, FLORIDA 32056

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:

16800 CR 137

New Registered Office Address:

(Florida street address)

WELLBORN

(City)

, Florida 32094

(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 to be changed as follows: The specific purpose for which this corporation is organized is: For the purpose if prevention of cruelty to animals and other purposes specifically allowed by the section 501(c)(3) of the Internal Revenue Code.

Article VIII shall be added to state as follows:

Dissolution Clause:

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. Any assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is located. Disposal shall be made exclusively for exempt or public purposes, or be made to such organization or organizations as the court shall determine to be organized exclusively for such purposes

The date of each amendment(s) adoption: 4-25-11
(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 4-25-11

Signature Murphy B. McLeaw Jr.
(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)

MURPHY B. MCLEAW JR.
(Typed or printed name of person signing)

Sec. Treasurer
(Title of person signing)