# N1000011406

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>e</del> #)
PICK-UP	☐ WAIT	MAIL
, (Bu	siness Entity Nan	ne)
(Do	cument Number)	200
(Do	_ Certificates	of Status
Special Instructions to		
\		

Office Use Only



900207654359

05/18/11--01020--011 \*\*43.75

Wend 1



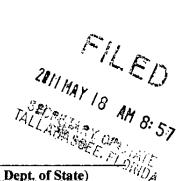
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Tampabay Ca	at Alliance, Inc.		
DOCUMENT NUM	BER: N10000011406			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this mat	tter to the following:		
	•	on Buckley		
	(Name of	f Contact Person)		
	Tampabay	Cat Alliance, Inc.		
	(Firm	n/ Company)		
	8112 G	reenside Lane		
<del></del>	(	Address)		
	Hudson	/Florida 34667		
	(City/ Sta	ate and Zip Code)		
<u></u>		nce@gmail.com ed for future annual report notific	cation)	
For further information	on concerning this matter, pleas	se call:		
Alison Buckley		at ( 727 <sub>)</sub> 859-22	08	
(Name	of Contact Person)	(Area Code & Dayt	ime Telephone Number)	
Enclosed is a check for	or the following amount made p	payable to the Florida Departmen	nt 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)	
	ng Address	Street Address	10 011010000,	
	idment Section of Corporations	Amendment Section Division of Corporat	Amendment Section	
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Cent	er Circle	

Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**



#### Tampabay Cat Alliance, Inc.

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

#### N10000011406

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts

	nd contain the word "corporation" or ny" or "Co." may not be used in the nam	
Enter new principal office address, if rincipal office address MUST BE A ST	f applicable:	
Enter new mailing address, if application (Mailing address MAY BE A POST O		
If amending the registered agent and new registered agent and/or the new	l/or registered office address in Florida registered office address:	, enter the name of th
		, enter the name of the
new registered agent and/or the new		, enter the name of the
new registered agent and/or the new  Name of New Registered Agent:	(Florida street address)	, enter the name of the

## 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>	Address	Type of Action
<del></del>			☐ Add ☐ Remove
			☐ Add ☐ Remove
			Add Remove

#### E. If amending or adding additional Articles, enter change(s) here:

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

Article III Purposes To seek and ensure safe, humane and healthy environments for all cats that we come in contact with. As an all-volunteer cat and kitten rescue organization we also encourage and educate the area's communities on the spaying/neutering, and vaccinating our feline population. No part of the net earnings of the corporation shall inure to 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. 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 any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code. Upon the winding up and dissolution of the corporation, after paying or adequately providing for the debts 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.5-

The date of each amendment(s) ac	doption:
Effective date if applicable:	(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 add was/were sufficient for approval.	opted by the members and the number of votes cast for the amendment(s)
There are no members or members adopted by the board of director	ers entitled to vote on the amendment(s). The amendment(s) was/were s.
Dated_5-10-201	1
Signature C	Vion Buckly
have not	hairman or vice chairman of the board, president or other officer-if directors been selected, by an incorporator – if in the hands of a receiver, trustee, our appointed fiduciary by that fiduciary)
	Alison Buckley
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3