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*Amend*

03/22/11--01015--026 \*\*52.50

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2011 MAR 22 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/24/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HUMAN ANIMAL LIFE FOUNDATION, INC.

**DOCUMENT NUMBER:** N100 0001 1412

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

Please return all correspondence concerning this matter to the following:

FELICIA BASS

(Name of Contact Person)

HUMAN ANIMAL LIFE FOUNDATION, INC.

(Firm/ Company)

5114 SPRING LAKE HIGHWAY

(Address)

BROOKSVILLE, FLORIDA 34601

(City/ State and Zip Code)

LEGAL@HUMANANIMALLIFE.ORG

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

For further information concerning this matter, please call:

FELICIA BASS

(Name of Contact Person)

at ( 352 ) 424-9312

(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

www.sunbiz.org

FAX TRANSMITTAL COVER LETTER

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time: \_\_\_\_\_

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FROM: KAREN GIBSON

Sender's FAX #: 850/245- 6897

Sender's Telephone #: 850/245- 6880

NOTES/MESSAGE:

☐ For Your Information

☐ URGENT

Original documents  
to follow:

☐ Response required

☐ Per Your Request

☐ YES

☐ Signature required

☐ Other (see message)

☐ NO

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2011 MAR 22 AM 8:39

HUMAN ANIMAL LIFE FOUNDATION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

N100 0001 1412

(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:**

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*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)

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**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

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**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*

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>  | <u>Address</u>          | <u>Type of Action</u>   |
|--------------|--------------|-------------------------|---|
| _____        | ---<br>_____ | _____<br>_____<br>_____ | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| _____        | ---<br>_____ | _____<br>_____<br>_____ | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| _____        | ---<br>_____ | _____<br>_____<br>_____ | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove |

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

ADD ARTICLE X (SEE ATTACHMENT SHEET)

[illegible]


The date of each amendment(s) adoption: FEBRUARY 10, 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 MARCH 18, 2011

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)

PETER H. SCHROEDER II  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

Human Animal Life Foundation, Inc.  
EIN 27-4231019  
Document Number: N100 0001 1412  
Articles of Incorporation  
Amendment No. 1

**Articles of Amendment  
to  
Articles of Incorporation  
of  
The Human Animal Life Foundation, Inc.**

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:

**Article VIV**

The purposes of this organization are:

ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES, INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**Article X**

The assets of this organization are dedicated as follows:

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. ANY SUCH ASSETS NOT DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMMON PLEAS OF THE COUNTRY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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