

N11000000311

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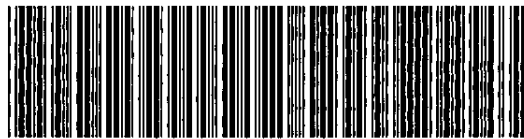
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*Amend
Tlew is
1-21-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHEAST BEAGLE RESCUE INC.

DOCUMENT NUMBER: N11000000311

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

Please return all correspondence concerning this matter to the following:

JOHN W NOVOSELSKI

(Name of Contact Person)

SOUTHEAST BEAGLE RESCUE INC.

(Firm/ Company)

4315 NORTHPARK DRIVE

(Address)

TAMPA, FLORIDA 33624-3412

(City/ State and Zip Code)

DOOLITTLEDOG@AOL.COM

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

For further information concerning this matter, please call:

JOHN W NOVOSELSKI

(Name of Contact Person)

at (813) 453-1884

(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

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST BEAGLE RESCUE INC.**

2011 JAN 18 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: N11000000311

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida Not for Profit Corporation adopts the following amendment to its articles of incorporation.

FIRST: Amendments adopted;

AMENDMENT 1: As part of our application for recognition of exemption from federal income tax, we are making the following amendment to our organizing document

1. SOUTHEAST BEAGLE RESCUE INC. is 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 the corresponding section of any future federal tax code.
2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, 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 the purpose clause hereof. 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 or distribution of statements) 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 (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
3. 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, or shall be distributed to the federal government, or to a state or local government, for a 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 organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SOUTHEAST BEAGLE RESCUE INC.

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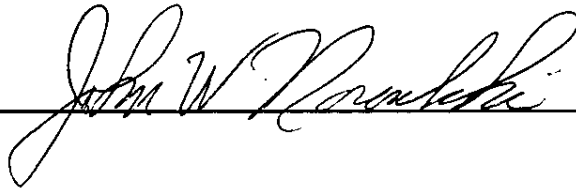
Amendment Page 2.

SECOND: The date of adoption of the amendment(s) was January 13, 2011.

THIRD: Adoption of Amendment

The Amendment was adopted by the members and the number of votes cast for the Amendment was sufficient for approval.

Signature: _____



JOHN W. NOVOSELSKI

(Typed or printed name of signing)

PRESIDENT

(Title of person signing)