

N110000000490

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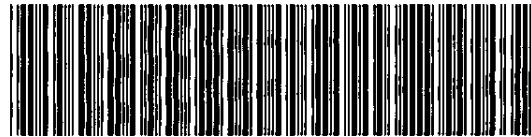
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*Amend*

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11 MAY 23 PM 12:42  
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TALLAHASSEE, FLORIDA

*TR 6-1-11*

**BRASHEAR, MARSH & McCARTY PL**

*C o u n s e l o r s   A t   L a w*

926 N.W. 13TH STREET  
GAINESVILLE, FL 32601-4140  
TELEPHONE: 352/336-0800  
FACSIMILE: 352/336-0505  
NFLALAW.COM

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

BRUCE BRASHEAR, JD  
LARRY D. MARSH, JD, LL.M.\*  
JAMES H. "MAC" McCARTY, JR., JD, MBA †  
JAMIE L. GOBLE, JD  
PETER C. FOCKS, JD  
LISA C. ELLIOTT, JD

May 19, 2011

\* Florida Bar Board Certified Tax Lawyer  
† Florida Bar Board Certified Real Estate Lawyer  
‡ Supreme Court Certified Circuit Civil Mediator

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

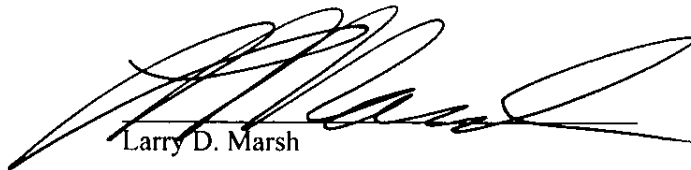
RE: Humane Animal Treatment Charity, Inc.  
Document No. N11000000490

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced non-profit corporation, as well as client check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,  
BRASHEAR, MARSH & McCARTY, PL



Larry D. Marsh

Email: lmarsh@nflalaw.com

LDM/pf  
Enclosure

cc: Eugene Levine

**ARTICLES OF AMENDMENT TO  
AND RESTATEMENT OF  
ARTICLES OF INCORPORATION  
OF  
Humane Animal Treatment Charity, Inc.  
(a corporation not for profit)**

FILED  
11 MAY 23 PM 12:12  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Humane Animal Treatment Charity, Inc., a Florida not for profit corporation, by unanimous approval of its board of directors, hereby amends and restates its Articles of Incorporation by deleting each and every provision thereof, and by substituting the following:

**ARTICLE I  
Corporate Name**

The name of this corporation is: Humane Animal Treatment Charity, Inc.

**ARTICLE II  
Purposes**

This is a corporation not-for-profit organized exclusively for public charitable purposes under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal Tax Code.

**ARTICLE III  
Duration**

This corporation shall exist perpetually from and after the date on which the Articles of Incorporation were first filed with the Department of State, unless sooner dissolved voluntarily or by law.

**ARTICLE IV  
Management of Corporate Affairs**

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors. The number of Directors, and the method of their election, shall be as set forth in the Bylaws of the corporation.

**ARTICLE V  
Registered Agent and Office**

The street address of the initial registered office is 26562 NW 166<sup>th</sup> Ave., High Springs, Florida 32643, and the name of the initial registered agent at such address is Eugene Levine.

**ARTICLE VI**  
**Membership**

The corporation shall have no members.

**ARTICLE VII**  
**Amendment of the Articles of Incorporation**

Amendments to these Articles of Incorporation may be made by a two-thirds (2/3) majority vote of the Board of Directors at any meeting called for that purpose.

**ARTICLE VIII**  
**Dedication of Assets**

The property of this corporation is irrevocably dedicated to charitable purposes as set forth above, and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual.

**ARTICLE IX**  
**Earnings and Activities of Corporation**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its 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 the purposes set forth in Article II hereof.

- a. 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 any candidate for public office.
- b. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on: (1) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal Tax Code) or (2) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future Federal Tax Code.)
- c. 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 furtherance of the purposes of this corporation.

**ARTICLE X**  
**Distribution of Assets**

In the event of dissolution or other termination of the corporation, the corporation's assets shall be distributed to another charitable organization exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code that serves similar charitable purposes to those served by this corporation, as selected by the corporation's Board of Directors or by a court of competent jurisdiction.

**ARTICLE XI**  
**Initial Board of Directors**

The names and residence addresses of the members of the initial Board of Directors of the corporation are:

**Eugene Levine**

**26562 NW 166<sup>th</sup> Ave.  
High Springs, FL 32643**

**Arlene Dorin Levine**

**26562 NW 166<sup>th</sup> Ave.  
High Springs, FL 32643**

**Leda Carrero**

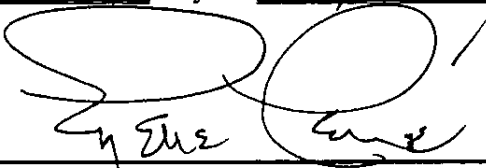
**425 SE 5th Lane  
High Springs, FL 32643**

**Thomas Weller**

**21775 NW 154 Place  
High Springs, FL 3264**

The foregoing amendments were approved by unanimous vote of the corporation's Board of Directors on 5/19, 2011, there are no members.

The undersigned President of the corporation has executed these Articles of Amendment to Articles of Incorporation this 19<sup>th</sup> day of MAY, 2011

  
\_\_\_\_\_  
Eugene Levine, President

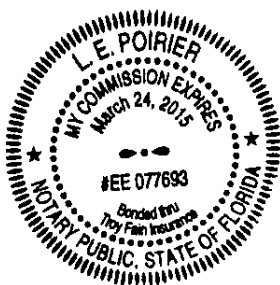




Humane Animal Treatment Charity, Inc.  
EIN: 27-4371975

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of May 2011, by Eugene Levine, as President of Humane Animal Treatment Charity, Inc., who is personally known to me or has produced FL Drivers Lic as identification.



NOTARY PUBLIC

Sign: [Signature]

Print: L.E. Poirier  
State of Florida at Large

Seal

My Commission Expires

Title/Rank: 3-24-15  
Commission Number EE077693