

N11000002896

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RUFF Rescue of Central Florida, Inc.

DOCUMENT NUMBER: N11000002896

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

Please return all correspondence concerning this matter to the following:

Jose B. Marquez

(Name of Contact Person)

RUFF Rescue of Central Florida, Inc.

(Firm/ Company)

PO Box 2318

(Address)

Minneola, FL 34755

(City/ State and Zip Code)

info@rrcof.org

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

For further information concerning this matter, please call:

Jose B. Marquez

(Name of Contact Person)

at (352) 874-8935

(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

Articles of Amendment
to
Articles of Incorporation
of

RUFF Rescue of Central Florida, Inc.

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

N11000002896

(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:

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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

PO Box 2318

Minneola, FL 34755

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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)

_____, Florida
(City) (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)

See attached sheets

The date of each amendment(s) adoption: June 1, 2011

Effective date if applicable: June 1, 2011 *(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 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 6/7/11

Signature Jose B Marquez
(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)

Jose B. Marquez
(Typed or printed name of person signing)

President
(Title of person signing)

ARTICLES OF AMENDMENT

RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

Article III of the Articles of Incorporation is hereby replaced. The new Article III reads as follows:

Article III - Purpose

The purpose for which RUFF Rescue of Central Florida, Inc. is organized is to provide no-kill domestic dog rescue services, including food, shelter, medical care, and adoption services; and that RUFF Rescue of Central Florida, Inc. is organized for one or more purposes specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLES OF AMENDMENT

**RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896**

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

The following Article is hereby added to its Articles of Incorporation

Article VIII - Prohibition Against Private Inurement

RUFF Rescue of Central Florida, Inc. is not organized nor shall it be operated for the primary purpose of generating pecuniary gain or profit. RUFF Rescue of Central Florida, Inc. shall not distribute any gains, profits or dividends to the directors, officers, or to any individual, except as reasonable compensation for services actually performed in carrying out RUFF Rescue of Central Florida, Inc.'s charitable and educational purposes. The property, assets, profits and net income of RUFF Rescue of Central Florida, Inc. are irrevocably dedicated to charitable and educational purposes, no part of which shall inure to the benefit of any individual.

ARTICLES OF AMENDMENT

**RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896**

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

The following Article is hereby added to its Articles of Incorporation

Article IX - Limitation on Political Activities

No substantial part of the activities of RUFF Rescue of Central Florida, Inc. shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and RUFF Rescue of Central Florida, Inc. shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

ARTICLES OF AMENDMENT

**RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896**

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

The following Article is hereby added to its Articles of Incorporation

Article X - Distribution Upon Dissolution

Upon the dissolution of RUFF Rescue of Central Florida, Inc., the assets of RUFF Rescue of Central Florida, Inc., remaining after payment of all debts and liabilities, shall be distributed to an organization recognized as exempt under section 501(c)(3) of the Internal Revenue Code of 1986 to be used exclusively for charitable and educational purposes. If RUFF Rescue of Central Florida, Inc. holds any assets in trust, such assets shall be disposed of in such a manner as may be directed by decree of the Circuit Court of the district in which RUFF Rescue of Central Florida, Inc.'s principal office is located, upon petition thereof by the Attorney General or by any person concerned in the liquidation.

ARTICLES OF AMENDMENT

RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

The following Article is hereby added to its Articles of Incorporation

Article XI - General Limitation on Nonprofit Activities

Notwithstanding any other provision of these articles, RUFF Rescue of Central Florida, Inc. shall not carry on activities that are not permitted to be carried on by an organization exempt from Federal and state income tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLES OF AMENDMENT

RUFF Rescue of Central Florida, Inc.
(a Florida Not for Profit Corporation)
N11000002896

Pursuant to the provision of Chapter 617, Florida Statutes, RUFF Rescue of Central Florida, Inc., a Florida nonprofit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

The following Article is hereby added to its Articles of Incorporation

Article XII - Private Foundation Restrictions

In any taxable year in which RUFF Rescue of Central Florida, Inc. is a private foundation as described in Section 509(a) of the Internal Revenue Code, RUFF Rescue of Central Florida, Inc. shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code or the corresponding section of any future federal tax code; shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code or the corresponding section of any future federal tax code; shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code or the corresponding section of any future tax code; shall not make any investments in such manner as to subject RUFF Rescue of Central Florida, Inc. to tax under Section 4944 of the Internal Revenue Code or the corresponding section of any future federal tax code; and shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code or the corresponding section of any future federal tax code.