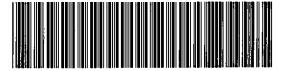
# N11000002896

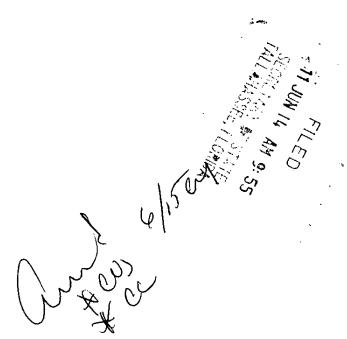
| (Requestor's Name)                      |  |
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| (Address)                               |  |
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| PICK-UP WAIT MAIL                       |  |
| (Business Entity Name)                  |  |
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| Certified Copies Certificates of Status |  |
| Special Instructions to Filing Officer: |  |
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# **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPO                          | RATION: RUFF Rescue                          | e of Central Florida, Inc   | C                      |
|--|--|---|------------------------|
| DOCUMENT NUM                           | BER: N11000002896                            |   |                        |
| The enclosed Articles                  | s of Amendment and fee are sul               | bmitted for filing.   |                        |
| Please return all corre                | espondence concerning this mat               | tter to the following:  |                        |
|  | · · · · · · · · · · · · · · · · · · ·        | B. Marquez  |                        |
|  | (Name of                                     | f Contact Person)   |                        |
|  | RUFF Rescue                                  | of Central Florida, Inc.  |                        |
|  | (Firm  | n/ Company)   |                        |
|  | PO   | Box 2318  |                        |
| <del></del>                            | (  | Address)  |                        |
|  | Minne  | ola, FL 34755   |                        |
| <del></del>                            | (City/ Sta                                   | ate and Zip Code)   |                        |
|  |  | @rrocf.org ed for future annual report notif                        | ication)               |
| Can fumban informatic                  | on concerning this matter, pleas             | •   | ioation)               |
| roi further informatic                 | on concerning this matter, pleas             | e can,  |                        |
| Jose B. Marquez                        |  | at ( 352 ) 874-89   | 935                    |
|  | of Contact Person)                           | at ( <u>352</u> ) <u>874-89</u><br>(Area Code & Day                 | time Telephone Number) |
| Enclosed is a check for                | or the following amount made p               | payable to the Florida Departme                                     | ent of State:          |
| □\$35 Filing Fee                       | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) |                        |
|  | ng Address                                   | Street Address  | •                      |
|  | ion of Componions                            | Amendment Section   |                        |
| Division of Corporations P.O. Box 6327 |  | Division of Corpora<br>Clifton Building                             | uons                   |
| Taliahassee, FL 32314                  |  | 2661 Executive Cen  | ter Circle             |

Tallahassee, FL 32301

# Articles of Amendment to Articles of Incorporation of

| RUFF Rescue of Central F   | <del></del>                        | ->                      |
|--|------------------------------------|-------------------------|
| (Name of Corporation as currently filed with   | the Florida Dept. of State         | <u>e</u> )              |
| N1100002896 (Document Number of Corpora  | tion (if known)                    |                         |
| (Document Number of Corpora  | non (n known)                      |                         |
| Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:  | s, this <i>Florida Not For Pro</i> | ofit Corporation adopts |
| A. If amending name, enter the new name of the corporation   | on:                                |                         |
| The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no             |                                    | porated" or the         |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)                      |                                    | AAR HU                  |
|  |                                    | 537                     |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  | PO Box 2318                        |                         |
|  | Minneola, FL 34755                 |                         |
| D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad          |                                    | r the name of the       |
| Nume of New Registered Agent:  |                                    |                         |
| New Registered Office Address: (Flor   | ida street address)                |                         |
|  |                                    | , Florida               |
|  | (City)                             | (Zip Code)              |
| New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I amposition. | Agent:<br>familiar with and accept | the obligations of the  |
| Signature of New   | Registered Agent, if chan          | <br>ging                |

# 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>                        | Type of Action                         |
|-------------------|---------------------------------------|---------------------------------------|--|
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|                   |                                       |                                       |  |
| E. <u>If amen</u> | ding or adding additional Artic       | eles, enter change(s) here:           |  |
| (attach a         | dditional sheets, if necessary).      | (Be specific)                         |  |
|                   |                                       |                                       |  |
|                   |                                       |                                       |  |
| See attac         | ched sheets                           |                                       |  |
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|                   |                                       |                                       |  |

| The date of each amendmen                           | t(s) adoption: June 1, 2011   |
|---|---|
| Effective date <u>if applicable</u> :               | (date of adoption is required)  June 1, 2011  |
|   | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                            | (CHECK ONE)   |
| The amendment(s) was/we was/were sufficient for app | ere adopted by the members and the number of votes cast for the amendment(s) proval.  |
| There are no members or adopted by the board of di  | members entitled to vote on the amendment(s). The amendment(s) was/were rectors.  |
| Dated   | 6/7/11  |
| Signature _   | Jose B Mary The chairman or vice chairman of the board, president or other officer-if directors   |
| nav   | The chairman or vice chairman of the board, president or other officer-if directors on the properties of the court appointed fiduciary by that fiduciary) |
|   | Jose B. Marquez   |
|   | (Typed or printed name of person signing)   |
|   | President   |
|   | (Title of person signing)   |

#### 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.

#### 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 Increment**

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.

## 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.

#### 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.

### 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.

#### 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.