

U11000002956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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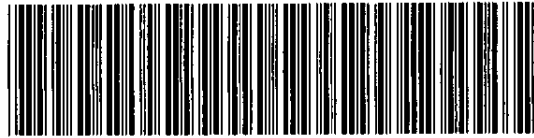
(Business Entity Name)

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RECEIVED
11 JUN 17 PM 12:42
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
11 JUN 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/17/11
TC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Last Hope Rescue, Inc.

DOCUMENT NUMBER: N11000002956

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

Please return all correspondence concerning this matter to the following:

Angela M. Drzewiecki

(Name of Contact Person)

Last Hope Rescue, Inc.

(Firm/ Company)

2048 Gray Birch Way

(Address)

Tallahassee, FL 32308

(City/ State and Zip Code)

angela.drzewiecki@gmail.com

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

For further information concerning this matter, please call:

Angela Drzewiecki

(Name of Contact Person)

at (850) 545-8872

(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

Last Hope Rescue, Inc.

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

N11000002956

(Document Number of Corporation (if known))

FILED
11 JUN 17 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P.O. Box 13723

Tallahassee, FL 32317-32723

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>
TR	Elizabeth A Wagner	3907 Bobbin Brook Circle Tallahassee, FL 32312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Jill Murphy	4901 Lake Park Dr. Tallahassee, FL 32301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
O	Stephanie Guthrie	2547 Panther Creek Rd Tallahassee, FL 32308	<input checked="" 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)

Article III: REMOVE: "Last Hope Rescue will serve as a safe haven for animals. We will foster and find homes for animals that would otherwise be euthanized. We will also provide veterinary care for these animals." Article III: ADD: "Last Hope Rescue, Inc., is organized exclusively for charitable purposes, more specifically to prevent cruelty to animals by saving the lives of of unwanted, neglected, abused and overlooked animals whose time is up in high kill shelters in the North Florida area. Last Hope Rescue, Inc., will also find homes for these animals. To this end, Last Hope Rescue, Inc., shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now enacted or hereafter amended, including, for such purposes. All funds, whether income or principal and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes." After Article VIII, ADD Article IX Exemption Requirements, see additional pages for language. After Article IX, ADD Article X Dissolution, see additional pages for language.

Additional Officers and Directors

TS:	Julie Adamson	11953 Wadesboro Rd Tallahassee, FL 32317	ADD
VP:	Dana McGee	4268 B Brewster Rd Tallahassee, FL 32308	REMOVE
PIA:	Dana McGee	4268 B Brewster Rd Tallahassee, FL 32308	ADD

ADD: ARTICLE IX: EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of Last Hope Rescue, Inc.:

1. No part of the net earnings of Last Hope Rescue, Inc., shall inure to the benefit of, or be distributable 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 purposes set forth in Article Three hereof.
2. No substantial part of the activities of Last Hope Rescue, Inc., 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.
3. Notwithstanding any other provision of these articles, Last Hope Rescue, Inc., 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.

ADD: ARTICLE X: DISSOLUTION

Upon the dissolution of Last Hope Rescue, Inc., 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 so 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 purpose or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purpose.

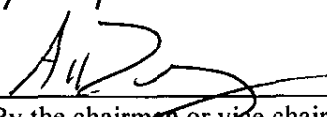
The date of each amendment(s) adoption: 6/5/2011
(date of adoption is required)

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 6/14/11

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)

Angela Drzewiecki
(Typed or printed name of person signing)

President of External Affairs
(Title of person signing)