

NI 1000004101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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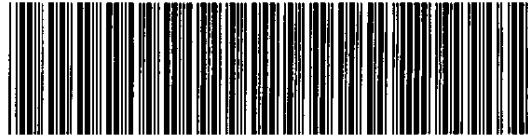
(Business Entity Name)

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11 JUL 18 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dr 7-19-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TLC PETSNIPI, INC

**DOCUMENT NUMBER:** N11000004101

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

Please return all correspondence concerning this matter to the following:

TERRY L. SANDLAK

(Name of Contact Person)

(Firm/ Company)

5715 FRONTIER DRIVE

(Address)

ZEPHYRHILLS, FLORIDA 33540

(City/ State and Zip Code)

tsandlak@floridapys.org

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

For further information concerning this matter, please call:

Terry L. Sandlak

(Name of Contact Person)

at ( 727 ) 686-4186

(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

TLC PETSNIPI, INC.

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

N11000004101

(Document Number of Corporation (if known))

FILED  
11 JUL 18 AM 11:00  
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)

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)

(City)

Florida

(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)*

Article III, please add to what already exists.

This corporation is organized exclusively for charitable, religious, educational and scientific  
purposes within the Internal Revenue Code(IRC) Section 501(c)(3), including as the making  
of distributions to organizations that qualify as tax exempt organizations under IRC Section  
501(c)(3), or corresponding sections of any future federal tax code, and is authorized  
to exercise such powers as are in furtherance of its exempt status and for purposes  
for which a corporation may be formed under the Florida Not For Profit Corporation Act.

#### ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida  
Statutes, subject to the following limitations:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable  
to, its members, trustees, directors, officers or other private persons, except as reasonable  
compensation for services rendered, or to make payments and distributions in furtherance  
of its Section 501(c)(3) purposes. No substantial part of the activities of the corporation  
shall be propaganda or otherwise attempting to influence legislation. The corporation

Will not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. The Corporation may not pursue objectives or engage in activities which will characterize it as an action organization.

#### ARTICLE VI TERM OF EXISTENCE

For which this corporation is to exist shall be perpetual, unless sooner dissolved pursuant to provisions of Florida Statute 617, as Amended.

#### ARTICLE VII DISTRIBUTION OF ASSETS UPON DISSOLUTION

Upon the dissolution of this corporation, all assets of the Corporation will 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.

Please change the other Article numbers to follow ARTICLE VII

Thank you,

Terry Sandlak

The date of each amendment(s) adoption: July 13, 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 July 13, 2011

Signature Terry J. Sandlak  
(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)

TERRY L. SANDLAK  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)