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And 8/25/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Martin-Smith Animal Rescue

DOCUMENT NUMBER: 30-0683281

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

Please return all correspondence concerning this matter to the following:

Richard Martin
(Name of Contact Person)

Richard Martin Management
(Firm/ Company)

307 62ND Avenue North
(Address)

St. Petersburg, Florida 33702
(City/ State and Zip Code)

dickmartinrealty@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Martin at (727) 525-8833
(Name of Contact Person) (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

Martin-Smith Animal Rescue, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

30-0683281

(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)

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TALLAHASSEE, FL 32301

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)
(2 pages)

Martin-Smith Animal Rescue Amendment of Articles of Incorporation

08/02/11

2). a. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

b. Upon the dissolution of the organization, 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 disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Smith-Martin Animal Rescue Amendment of Articles of Incorporation

08/02/11

3). (Page 3 of Additional Information Requested). Activities:

1. Martin-Smith Animal Rescue will receive the animals by Dr. Caroline Smith, a veterinarian in Louisville, Kentucky. Dr. Smith's friends have trailers and they will transport animals to her facility in Kentucky.

2. Martin-Smith Animal Rescue will inform the general public of our activities through the use of newspaper advertisement and billboards.

3. Martin-Smith Rescue will only be in a position to receive animals. We will go to locations that have abused and/or neglected animals and will take them into our facility.

4. Receiving animals will be conducted in Louisville, Kentucky at the residence of Dr. Caroline Smith.

5. The animals will be housed at either the residence of Dr. Caroline Smith or at a donor's property, which is designated for animals.

6. Smith-Martin Animal Rescue is a 501 (c) (3), which Dr. Caroline Smith and Richard E. Martin own. Richard E. Martin will be financially responsible for its use.

7. Martin-Smith Animal Rescue can accommodate and provide medical help for 10 or more animals.

8. In addition to Dr. Caroline Smith donating 10 hours per week to Martin-Smith Animal Rescue, we will have volunteers who will counsel the owners of injured animals.

4). (Regarding Page 9 of the application, "Gross Investment Income). Martin-Smith Animal Rescue will receive cash and will receive some donated medicine from licensed veterinarians in the area.

5). (Regarding Page 9 of the application, "Fundraising Expenses"). Base salary of \$200.00 or less per month. Facility expense of \$300.00 or less per month. Food would be \$100.00 or less per month.

The date of each amendment(s) adoption: 08/02/11
(date of adoption is required)

Effective date if applicable: 08/02/11
(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 8/2/11

Signature Richard E. Martin

(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)

Richard E. Martin
(Typed or printed name of person signing)

owner / President
(Title of person signing)

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

Signed

R. E. Martin

Print Name

RICHARD E MARTIN

Date

8-14-01

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