

N11000009175

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11 NOV - 8 AM 10:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend.  
11/15/11  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BARKIE'S LEGACY, INC.

**DOCUMENT NUMBER:** N11000009175

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

Please return all correspondence concerning this matter to the following:

ROB RAUH

(Name of Contact Person)

HINDERAKER RAUH & WEISMAN

(Firm/ Company)

2401 E SPEEDWAY

(Address)

TUCSON, ARIZONA 85719

(City/ State and Zip Code)

rob@hrtucson.com

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

For further information concerning this matter, please call:

ROB RAUH

(Name of Contact Person)

at ( 520 ) 881-6607

(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

BARKIE'S LEGACY, INC.

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

N11000009175

(Document Number of Corporation (if known))

FILED  
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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*

*(Attach additional sheets, if necessary)*

Page 2 of 3

The date of each amendment(s) adoption: \_\_\_\_\_

10/21/11

(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 \_\_\_\_\_

10/21/11

Signature \_\_\_\_\_

Jennifer A. Bark

(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)

JENNIFER A. BARK

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

ATTACHMENT TO ARTICLES OF AMENDMENT  
OF  
BARKIE'S LEGACY, INC.  
a Florida nonprofit corporation

**Purpose.** This corporation is organized and shall be operated as a non-profit corporation under the laws of the State of Florida, exclusively for charitable and educational activities within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including the promotion of the welfare of animals. The corporation may conduct any and all lawful affairs other than those activities not permitted to be carried on by (i) a non-profit corporation described in section 501(c)(3) of the Internal Revenue Code or (ii) a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code.

**Initial Business.** The corporation initially intends to promote and encourage the humane treatment, health, and welfare of animals. The corporation may also make grants, gifts, and donations to other organizations exempt from taxation under section 501(c)(3) of the Internal Revenue Code for similar educational and charitable purposes.

**Earnings.** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda on behalf of any candidate for public office, 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation 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 of 1986, as amended (or the corresponding provision of any future United States internal revenue law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provisions of any future United States internal revenue law).

**Directors.** There shall be no fewer than three (3) directors of the corporation. The Bylaws of the Corporation may require a greater number of directors.

**Dissolution.** Upon the dissolution of the corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of its assets exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for charitable, educational, or scientific purposes as shall at the time qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States internal revenue law), as the board of directors of the corporation shall determine. Any such assets not disposed of by the corporation shall be 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 purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**No Members.** The corporation shall not have members and its affairs shall be conducted by its board of Directors.

DATED: 10/21, 2011.