

N110000009415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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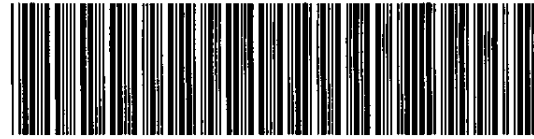
(Business Entity Name)

(Document Number)

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DIVISION OF CLERK

Amend/cc
cus
10/24/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Retriever Rescue, Inc

DOCUMENT NUMBER: N11000009415

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

Please return all correspondence concerning this matter to the following:

Danielle Kennard

(Name of Contact Person)

Florida Retriever Rescue, Inc

(Firm/ Company)

PO Box 869

(Address)

Oldsmar, FL 34677

(City/ State and Zip Code)

FLRetrieverRescue@yahoo.com

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

For further information concerning this matter, please call:

Danielle Kennard

(Name of Contact Person)

at (727) 278-7671 Cell

(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

Florida Retriever Rescue, Inc

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

N11000009415

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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: N/A

(Florida street address)

New Registered Office Address:

N/A

(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.

N/A

Signature of New Registered Agent, if changing

12 OCT 23 AM 8:31
CORPORATION
FILED
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

Type of Action
(Check One)

Name

Address

Kristen Otis

1836 Deborah Ave

Largo, FL 33770

 Remove

Amy Pauley

1836 Deborah Ave

Largo, FL 33770

Remove

 Add

 Remove

 Add

Remove

Add

Remove

Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

We have filed for our 501(c)3 and are now required to amend our Current Articles of Incorporation to include the following language: "Said Organization is organized exclusively for charitable, Religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organiaations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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 the state or local government for public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction 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.

SEE ATTACHED

Florida Retriever Rescue Inc
45-3553328

Amendment

Additional Information Requested:

1. Please read the Penalties of Perjury statement on page 1 above. Then, please sign and date below, indicating you agree to the Declaration.

Daniell Kennard
Signature of Board Member/Officer

10.19.12
Date

Danielle Kennard
Please print name

Secretary
Title

2. To meet the organizational test for exemption under section 501(c)(3) of the Internal Revenue Code of 1986, your organizing document, Articles of Incorporation, must be amended to include the language shown below:

Add
Said organization is organized exclusively for charitable, religious, educational, and/or 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.

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 a court of competent jurisdiction 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.

- a. Please contact the appropriate State agency to inquire about their amendment process.
- i. The organization may want to ask about any fees the State may require be attached to the amendment request.
 - ii. Because we will need a copy of the amendment with evidence that it has been filed or approved by the state, you may want to ask them how you will receive such a copy for your records.
- b. When the copy is returned, with evidence that the State has filed and approved it, send a copy to the Internal Revenue Service.

Due Date: 10.30.12

This amendment will need to be completed before exemption can be granted.

Note. If incorporated, this 501(c)(3) language must be contained in the Articles of Incorporation of the organization. The IRS cannot accept the language in the Bylaws or any other attachment.

The date of each amendment(s) adoption: 10/10/12
Effective date if applicable: 10/6/11 (Immediately) 10/10/12
(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 10/10/12
Signature Danielle Kennard
(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)

Danielle Kennard

(Typed or printed name of person signing)

Secretary - Registered Agent
(Title of person signing)