N11000010529

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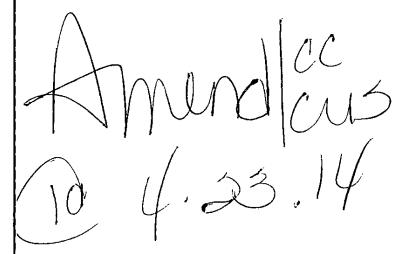
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COVER LETTER

TO: Amendment Section
Division of Corporations

FRIENDS OF CATS AND DOGS, INC. N11000010529 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DONALD E SKAGGS (Name of Contact Person) FRIENDS OF CATS AND DOGS, INC. (Firm/ Company) 21572 OLEAN BLVD (Address) PORT CHARLOTTE, FL 33952 donskaggs@comcast.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Donald E Skaggs (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy 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

FRIENDS OF CATS AND DOGS, INC.

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

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		v	v	v	v	··		·

(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:

me must he distinguishable and contain th		"incorporated" or the ab	The breviation "Corp." or "I
Company" or "Co." may not be used in th	<u>ie name</u> .		
Enter new principal office address, if a brincipal office address MUST BE A STR		NA	
Putan and a state of the state			
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		NA	
(muning address MAI BE A PUST OF	FICE BOX)	14 F	
(maning agaress MAI BE A POST UP	<u></u>	14.5	
If amending the registered agent and/	or registered office addre	ss in Florida, enter the s	name of the
	or registered office addre	ss in Florida, enter the s	name of the
If amending the registered agent and/onew registered agent and/or the new r	or registered office address:	ss in Florida, enter the s	name of the
If amending the registered agent and/onew registered agent and/or the new registered agent and/or the new registered Agent:	or registered office address:	NA	_

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	VS	DONALD E SKAGGS	21572 OLEAN BLVD
Add			PORT CHARLOTTE, FL 33952
Remove			
2) Change	BM	MARCIA RODGERS	
Add			
X Remove			
3) Change	BM	RONALD M RODGERS	
Add			
X Remove			
4) X Change	D	NANCY COLBY	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article III
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 described 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 a court of competent jurisdiction in 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.
c. Friends of Cats and Dogs will accept and care for a limited number of cats and dogs in a
healthful environment, primarily in Charlotte, Sarasota and DeSoto counties in Florida.

The date of each amendment(s) ad date this document was signed.	option: April 15, 2014	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad was/were sufficient for approva	opted by the members and the number of votes cast for the amendment(s)	
☐ There are no members or members adopted by the board of directors	pers entitled to vote on the amendment(s). The amendment(s) was/were rs.	
Dated April 1	5, 2014	
Signature	UND Deline	
(By the chair	man or vice chairman of the board, president or other officer-if directors	
	en selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Donald E	Skaggs	
	(Typed or printed name of person signing)	
Vice Pres	sident/Secretary	
	(Title of person signing)	