

N 12000003202

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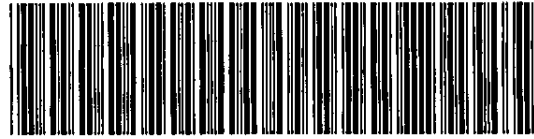
(Business Entity Name)

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14 FEB 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 13 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Camp Basenji, Corp.

DOCUMENT NUMBER: N12000003202

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

Please return all correspondence concerning this matter to the following:

Joseph Carlson

(Name of Contact Person)

Camp Basenji, Corp.

(Firm/ Company)

2828 W. Antioch Lane

(Address)

Lecanto, Florida 34461

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joe Carlson

(Name of Contact Person)

at (352) 753-6829

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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

FILED

14 FEB -17 PH 3: 56

Camp Basenji, Corp.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N12000003202

(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:

NEW CORPORATE NAME (if changing):

Not Applicable

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III: Amend to read "The organization is organized exclusively for charitable purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. Organization is a canine breed specific rescue dedicated to rescuing, rehabilitating, re-training, and re-homing Basenjis and educating Basenji owners. If Camp Basenji, Corp. requires dissolution, the remaining assets must be used exclusively for exempt purposes described under section 501(c)(3) of the Internal Revenue Code".

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TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: February 6, 2014

Effective date if applicable: February 7, 2014

(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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

Joseph Carlson

(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.)

Joseph Carlson

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35