

N12000004561

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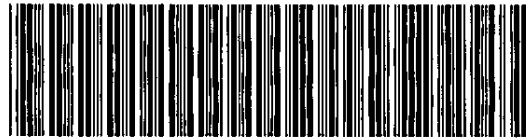
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cover Letter

**Department of State
Division of Corporations
Amendment Section
PO Box 6327
2661 Executive Center Circle
Tallahassee,
32314
T: 850-245-6052**

Subject: Filing Amended Articles of Incorporation for: The Critter Place

**Please find 2 copies of the amended articles of incorporation and payment to
file the articles of incorporation.**

Please return proof of filing to:

**Theodore J. Koran
10396 Snowbird Ave.
Weeki Wachee, Florida 34614**

If needed, you can contact me at the following phone number:

352-584-8724

or email:

thecritterplace@yahoo.com ✓

Filing Fee: \$ 35.00

Certificate of Status: \$8.75

Certified Copy: \$8.75

Total: \$ 52.50

Originally filed 3/22/2012 Document Number N12000004561

FEI Number: 45-5214244

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TALLAHASSEE**

ARTICLES OF AMENDMENT
AMENDED NONPROFIT CORPORATION ARTICLES OF
INCORPORATION

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TALLAHASSEE, FLORIDA

Pursuant to §617 of the laws of Florida, the undersigned majority of whom are citizens of the United States, do hereby submit these Articles of Incorporation for the purpose of forming a nonprofit corporation.

ARTICLE 1 (unchanged N/A)

The name of the corporation is:
The Critter Place

ARTICLE 2 (unchanged N/A)

The principal office and mailing address of
The Critter Place
10396 Snowbird Ave
Weeki Wachee, Florida 34614

ARTICLE 3 (added)

The Mission and Purpose of The Critter Place

The Critter Place is a Florida Non Profit and a forever home sanctuary for "throw away" animals saved from abuse, neglect or abandonment.

The Critter Place is a sanctuary for neglected, abandoned and abused animals that need a safe, loving and caring forever home. We are a sanctuary that provides a safe haven for animals in need.

The Critter Place 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 the corresponding section of any future federal tax code.

ARTICLE 4 (added)

The names and addresses of the persons who are the initial trustees of the corporation are as follows:

Executives:

Theodore J. Koran- President/ CEO (unchanged N/A)
10396 Snowbird Ave.
Weeki Wachee, Fl. 34614

Karen E Koran- Vice President (Removed)
10396 Snowbird Ave.
Weeki Wachee, Fl. 34614

Dawn Johnson- Vice President (added)
6485 Evanston St.
Weeki Wachee, Fl. 34613

Sandra Anderson- Executive Secretary (added)
4541 50th Ave N.
Saint Petersburg, Fl. 33714

Claudia Baker- Executive Treasurer (added)
810 Loch Calder #25, Apopka, Fl. 32712

ARTICLE 5 (added)
Type of nonprofit corporation

The corporation is a not for profit and a Public Benefit Corporation, a Mutual Benefit Corporation, or a Religious Corporation

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE 6 (added)
Distributions upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of 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.

ARTICLE 7 (added)

Directors

The directors will be elected, maintained, and appointed in accordance with the corporation's bylaws. The corporation's initial directors are as follows:

Board of Directors:

Shirley Graham- Executive Director (added)

3750 SW 80th Ave.
Ocala, FL 34481

Taissia Wyatt- Assistant Director (added)

130 NW 30st
Miami, Fl. 33127

Constance Anton- Business Coordination Director (added)

3310 Latham Dr.
Dallas, Texas 75229

Karine Tush- Board Assistant (added)

6421 NW 29th Street
Sunrise FL. 33313

ARTICLE 8 (added)

Indemnification

The corporation does indemnify any directors, officers, employees, incorporators, and members of the corporation from any liability regarding the corporation and the affairs of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted

acts to damage and/or defraud the corporation, or as otherwise provided under applicable statute.

ARTICLE 9 (added)

Prohibited Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 in Article 5. No substantial part of the activities of the corporation shall be the carrying on of propaganda, 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE 10 (added)

Distributions upon Dissolution

Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of 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.

ARTICLE 11 (unchanged N/A)

Incorporator

Registered Agent and Office

The street address of the initial registered office of the corporation is:

10396 Snowbird Ave.

Weeki Wachee, Fl. 34614

The name of the initial registered agent is:

Theodore J. Koran

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent this day of March 10, 2015

Originally filed 3/22/2012 Document Number N12000004561

FEI Number: 45-5214244

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information in a document submitted to the Secretary of State constitutes a third degree felony as provided in s.187.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

The date of each amendment(s) adoption: February 2, 2015

Effective date if applicable: March 10, 2015

Adoption of Amendment(s):

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated: March 10, 2015

Signature: 

(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.

Theodore J. Koran

(Typed or printed name of person signing)

President

(Title of person signing)

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